

COUNCIL
AGENDA

MAR 18, 1985

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, MARCH 18, 1985, 9:30 AM

COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 1M2

Prepared by: Clerk's Department

COUNCIL MEMBERS ARE REQUESTED TO CONTACT THE APPROPRIATE DEPARTMENT HEADS
PRIOR TO THE MEETING IF GREATER EXPLANATION OR DETAIL IS REQUIRED WITH REGARD
TO ANY ITEM ON THE AGENDA.

1. THE LORD'S PRAYER

2. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) February 25, 1985
- (b) February 27, 1985
- (c) March 6, 1985

3. PROCLAMATIONS

A.04.01

- (a) Earth Day and World Citizens Day - March 20, 1985

4. PRESENTATIONS - Nil.

5. DEPUTATIONS

- (a) THE WORD MOVER...S INC.

K.18.01

Mr. Richard Judd, The Word Mover...s Inc. will appear before Council to present a proposal with respect to contracting word processing services. Mr. Judd appeared before the Administration and Finance Committee on February 26, 1985. General Committee at its meeting on March 6, 1985 adopted the following recommendation:

That no action be taken with respect to the proposal dated January 1985 submitted to the Administration and Finance Committee at its meeting on February 26, 1985, by The Word Mover...s Inc. with respect to the City contracting out its word processing requirements.

6. PUBLIC QUESTION PERIOD

7. CORRESPONDENCE

- (a) Information Items - I-1 to I-26.
- (b) Items Requiring Direction - Nil.

March 18, 1985
Page 2

8. REPORTS FROM MUNICIPAL OFFICERS

R-1 LIQUOR LICENCES

A.02.03.06.01

Report dated February 20, 1985, from T. L. Julian, City Clerk, detailing notices from the Liquor Licence Board of Ontario regarding applications for liquor licences, as follows:
Applications Received
Tung Hing Buffet Restaurant, 1575 Dundas Street East (Ward 3)
Dining Lounge
Saffron Cafe, 51 Village Centre Place (Ward 4)
Dining Room and Patio (Dining Lounge)
Pizza Hut Restaurant, 3530 Derry Road East (Ward 5)
Dining Room

To be received.

R-2 BUILDING REPORT - February

L.01.02

Building Report for the month of February, 1985, from A. Franks, Commissioner of Building.

To be received.

R-3 ACCOUNTS - January

J.07.03.01

Report dated February 20, 1985, W. H. Munden, City Treasurer, recommending that the accounts paid by the City Treasurer for January, 1985, in the amount of \$7,354,478.19, be approved.

Resolution available.

R-4 REDUCE LETTER OF CREDIT - KNOB HILL

B.06.583.02

Report dated March 7, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$291,146.35, Knob Hill Estates, Plan 43M-583 (on the north side of Rathburn Road East, east of Fieldgate Drive), be reduced to \$94,290.32.

Resolution available.

R-5 REDUCE LETTERS OF CREDIT - GREEN PARK

B.06.500.02

Report dated March 5, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letters of Credit, valued at \$148,670.00, Green Park Residential Developments Ltd., Plan 43M-500 (south of Dundas Street, east of Glengarry Road), be reduced to \$73,272.60.

Resolution available.

March 18, 1985
Page 3

R-6 REDUCE LETTER OF CREDIT - GOLDMERIX

B.06.503.02

Report dated February 22, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$246,978.22, Goldmerix Properties, Plan 43M-503 (north of Rathburn Road West, west of Mavis Road), be reduced to \$195,218.84.

Resolution available.

R-7 REDUCE LETTER OF CREDIT - VENSIL

B.06.539.02

Report dated February 21, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$219,486.25, Vensil Construction Ltd., Plan 43M-539 (north of Burnhamthorpe Road West, west of Mississauga Road), be reduced to \$139,651.65.

Resolution available.

R-8 REDUCE LETTER OF CREDIT - JDS INVESTMENTS

B.06.483.02

Report dated February 26, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$110,952.60, JDS Investments Ltd., Plan 43M-483 (north of North Sheridan Way, west of Erin Mills Parkway), be reduced to \$50,056.23.

Resolution available.

R-9 REDUCE LETTER OF CREDIT - FIRST CITY

B.06.579.02

Report dated February 26, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$1,355,394.80, First City Development - Lisgar Phase One Subdivision, Plan 43M-579 (west of Tenth Line West at Battleford Road), be reduced to \$474,124.70.

Resolution available.

R-10 REDUCE LETTER OF CREDIT - 473798 ONTARIO LTD.

T-81005

Report dated March 5, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit in the amount of \$511,733.00, be accepted to secure the works in the proposed Servicing Agreement for 473798 Ontario Ltd., T-81005 (north of Highway 401, east of Dixie Road). (See BY-LAWS - 156-85.)

Resolution available.

March 18, 1985

Page 4

R-11 REDUCE LETTER OF CREDIT - ERINDALE WOODLANDS B.06.517.02

Report dated January 21, 1985, from I. W. Scott, Commissioner of Recreation & Parks, recommending that the current Letter of Credit, valued at \$63,520.00, Dell Holdings Limited (Erindale Woodlands Subdivision), Plan M-517 (north of Burnhamthorpe Road, west of Creditview Road), be reduced to \$10,267.50.

Resolution available.

R-12 SUBSIDY - TRAFFIC CONTROL SIGNAL WORKS J.05.82043

Report dated March 5, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending:

- (a) that Ministry of Transportation and Communications forms MR-A-15 80-04 and MR-A-16 74-12, requesting supplementary subsidy allocation for the installation and/or modernization of traffic control signals be executed by the Mayor and Clerk and submitted in duplicate to the Ministry of Transportation and Communications;
- (b) that Ministry of Transportation and Communications forms MR-A-15 80-04 and MR-A-16 74-12, requesting supplementary subsidy for the Computerized Traffic Control System be executed by the Mayor and Clerk and submitted in duplicate to the Ministry of Transportation and Communications.

Resolution available.

R-13 ANGELINA SENA - APPEAL TO OMB B.08.01

Report dated March 6, 1985, from L. W. Stewart, City Solicitor, with respect to the appeal of the Committee of Adjustment decision under File "A" 433/84, Angelina Sena, for a variance from the provisions of Zoning By-law 5500, as amended, to establish a restaurant at 7052 Airport Road (Part Lot 11, Conc. 6 E.H.S.).

To be received.

R-14 OMB HEARING - DUNDAS SHEPARD SQUARE B/L 650-84

Report dated March 11, 1985, from L. W. Stewart, City Solicitor, with respect to the hearing before the Ontario Municipal Board on Restricted Area By-law 650-84, Dundas Shepard Square Limited, the owner of lands abutting the lands at the north-east corner of King Street East and Hurontario Street.

To be received.

March 18, 1985
Page 5

R-15 STREET NAME CHANGE - QUEENSWAY WEST

F.02.07

Report dated March 13, 1985, from T. L. Julian, City Clerk, summarizing the objections received to the proposal to change the name of portions of Queensway West, pursuant to General Committee Recommendation 47-85 (January 14, 1985). (See BY-LAWS -188-85).

To be received.

R-16 ENCROACHMENT - HOTEL NOVOTEL

B.06.492.06

Report dated March 13, 1985, from L. W. Stewart, City Solicitor, recommending that a by-law be passed authorizing the encroachment of the building foundation construction on Block 21, Plan 43M-492 within Sussex Gate (Matthews Group Limited).

Resolution/By-law available.

R-17 PRESERVICING - ERIN MILLS

T-83022

Report dated March 13, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the Erin Mills Development Corporation, Neighbourhood 503A, T-83022, be permitted to commence with the construction of underground services, in accordance with the City's preservicing policy, subject to compliance with all outstanding requirements to the satisfaction of the Commissioner of Engineering and Works (west side of Winston Churchill Boulevard, north of Burnhamthorpe Road).

Resolution available.

R-18 PRESERVICING - ERIN MILLS

T-83046

Report dated March 7, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the Erin Mills Development Corporation, Neighbourhood 605, T-83046, be permitted to commence with the construction of underground services, in accordance with the City's preservicing policy (west side of Winston Churchill Boulevard, south of Highway 403).

Resolution available.

R-19 TENDER - PUMPER TRUCK

K.16.01

Report dated March 13, 1985, from G. E. Bentley, Fire Chief, recommending:

- (a) that Tender TF-2-1985 for the supply of one (1) combination Fire Department Pumper Truck, complete with aluminum body installed on Mack commercial chassis with optional motor, transmission and pump be awarded to Anderson's Engineering Ltd., the lowest tender meeting all specifications at the tendered price of \$148,600.00;

March 18, 1985
Page 6

- (b) that the surplus vehicle be offered for sale by Purchasing and Supply with funds received being credited to the Vehicle and Equipment Reserve Fund;
- (c) that Tender TF-2-1985 for the supply of selected quantities of optional fire fighting equipment tendered on a unit cost basis be awarded to Stone Fire Equipment Inc., in the amount of \$1,357.00, being the lowest bids for the respective items.

Resolution available.

R-20 TENDER - ELECTRICAL BASE - NEW CIVIC CENTRE C.05.04

Report dated March 14, 1985, from E. M. Halliday, City Manager, recommending that the tender for the Electric Base Contract (B-6) for the new Civic Centre as submitted by Comstock International Ltd. be accepted in the amount of \$1,516,000.00 less \$16,000.00 for second year warranty on the work, for a total sum to the City of \$1,500,000.00.

Resolution/By-law available.

R-21 TENDER - BASE SPRINKLER - NEW CIVIC CENTRE C.05.04

Report dated March 14, 1985, from E. M. Halliday, City Manager, recommending that that tender for the All Base Sprinkler Fire Protection Work (B-8) for the new Civic Centre as submitted by Wormald Fire Systems be accepted in the amount of \$259,500.00 less \$500.00 for second year warranty on the work, for a total sum to the City of \$259,000.00.

Resolution/By-law available.

R-22 INTERIM CONTROL B/L - MOSTOWAY B.03.02.08
C.04.03

Report dated March 18, 1985, from R. G. B. Edmunds, Commissioner of Planning, recommending that an interim control by-law be approved for the Mostoway lands bounded by Mississauga Road, Melody Drive and the Canadian Pacific Railway tracks. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 332-85.)

Resolution/By-law available.

9. MOVE INTO COMMITTEE OF THE WHOLE

10. CONSIDERATION OF COMMITTEE REPORTS

- (a) General Committee - February 27, 1985
- (b) General Committee - March 6, 1985
- (c) Transit Committee - March 1, 1985

2-85 That the presentation by Mr. Greg Bewick, Vice-President, Peel Chapter of the Urban Development Institute, to the Transit Committee at its meeting on February 28, 1985, regarding the growth of Mississauga's Transit and its capacity to service new developments in Mississauga, be received.

A.03.04.07.01
(28-2-85)

3-85 (a) That, based on a projected passenger ridership of 14.5 million, single adult fares on Mississauga Transit be increased by 5¢, effective April 1, 1985.

(b) That there be no increase in student fares in 1985.

(c) That a Sub-Committee comprising Transit Committee members and Transit Department staff be established to meet with representatives of the Senior Citizens Association to discuss issues relating to the senior citizen bus passes, and further, that Councillor L. Taylor, Chairman of the Transit Committee, and the Transit Manager, Mr. E. Dowling, be requested to select the members of the Sub-Committee.

D.05.03, J.04.13
(28-3-85)

4-85 That the Summary of Unfinished Business relating to the Transit Committee as of March 1, 1985, be received.

A.03.04.07
(28-4-85)

11. COMMITTEE TO RISE

12. UNFINISHED BUSINESS

UB-1 AGREEMENT - HAMILTON/UNITED LANDS

B.07.84025
B.07.84111
B.07.48201

Council, at its meeting on February 25, 1985, deferred consideration of the following at the request of the Ward Councillor and the Commissioner of Engineering and Works:

March 18, 1985
Page 8

A by-law to authorize execution of two Common Ownership Agreements with Mary Elizabeth Hamilton and United Lands Corporation Limited for consent to sever Parts of Lot 22, Conc. 2, S.D.S. (Part 2 on Plan 43R-11364 and Block 74 on Plan 43M-452) (on the north side of Lakeshore Road West in the vicinity of Maramis Court).

UB-2 H.J.S. REALTY

OZ-9-84

Council, at its special meeting on March 6, 1985, deferred consideration of the following to this meeting of Council, on the recommendation of the City Clerk who advised that the appropriate documentation was not available:

- (a) A by-law to authorize execution of a Financial Agreement with H.J.S. Realty Investments Incorporated in accordance with rezoning application OZ-9-84 (on the south-west corner of Lakeshore Road West and Meadowwood Road).
- (b) A by-law to amend Zoning By-law 5500, as amended, in accordance with rezoning application OZ-9-84 (H.J.S. Realty Investments Incorporated) (on the south-west corner of Lakeshore Road West and Meadowwood Road).

UB-3 MARKBOROUGH PROPERTIES LTD.

B.07.84074

Council, at its special meeting on March 6, 1985, deferred consideration of the following to this meeting of Council, on the recommendation of the City Clerk who advised that the appropriate documentation was not available:

A by-law to remove part of Lot 6A, Plan M-20, being Parts 1 and 2 on Reference Plan 43R-11574 from part-lot control (lands located on Estoril Road, zoned for single family dwelling units).

Mr. T. L. Julian, City Clerk, has advised that all outstanding matters have been resolved. (See BY-LAWS - 189-85).

UB-4 PROPOSED RESIDENTIAL CONDOMINIUM

CDM 84-502

General Committee, at its meeting on March 6, 1985, referred the following to this meeting of Council, without recommendation:

Report dated March 6, 1985, from Mr. R. G. B. Edmunds, Commissioner of Planning, recommending that the proposed condominium CDM 84-502, 502902 Ontario Limited, be recommended for approval to the Regional Municipality of Peel, subject to the conditions outlined in the Planning Staff Report dated March 6, 1985 (lands located at the north-east corner of Rathburn Road East and Sherwoodtowne Boulevard).

At the General Committee meeting, Councillor L. Taylor requested that approval of this condominium be referred to this meeting of Council when a further report is prepared by the Commissioner of Planning on the parking standards.

13. PETITIONS - Nil.

14. MOTIONS

- (a) To adopt the General Committee Reports.
- (b) To adopt the Transit Committee Report as follows:
 - (i) That the presentation by Mr. Greg Bewick, Vice-President, Peel Chapter of the Urban Development Institute, to the Transit Committee at its meeting on February 28, 1985, regarding the growth of Mississauga's Transit and its capacity to service new developments in Mississauga, be received.
 - (ii) (a) That, based on a projected passenger ridership of 14.5 million, single adult fares on Mississauga Transit be increased by 5¢, effective April 1, 1985.
 - (b) That there be no increase in student fares in 1985.
 - (c) That a Sub-Committee comprising Transit Committee members and Transit Department staff be established to meet with representatives of the Senior Citizens Association to discuss issues relating to the senior citizen bus passes, and further, that Councillor L. Taylor, Chairman of the Transit Committee, and the Transit Manager, Mr. E. Dowling, be requested to select the members of the Sub-Committee.
 - (iii) That the Summary of Unfinished Business relating to the Transit Committee as of March 1, 1985, be received.
- (c) To approve the accounts paid by the City Treasurer for January, 1985, in the amount of \$7,354,478.19. (See REPORTS FROM MUNICIPAL OFFICERS - R-3.)
- (d) To reduce the current Letter of Credit, valued at \$291,146.35, Knob Hill Estates, Plan 43M-583 (on the north side of Rathburn Road East, east of Fieldgate Drive), to \$94,290.32. (See REPORTS FROM MUNICIPAL OFFICERS - R-4.)
- (e) To reduce the current Letters of Credit, valued at \$148,670.00, Green Park Residential Developments Ltd., Plan 43M-500 (south of Dundas Street, east of Glengarry Road), to \$73,272.60. (See REPORTS FROM MUNICIPAL OFFICERS - R-5.)
- (f) To reduce the current Letter of Credit, valued at \$246,978.22, Goldmerix Properties, Plan 43M-503 (north of Rathburn Road West, west of Mavis Road), to \$195,218.84. (See REPORTS FROM MUNICIPAL OFFICERS - R-6.)

- (g) To reduce the current Letter of Credit, valued at \$219,486.25, Vensil Construction, Plan 43M-539 (north of Burnhamthorpe Road West, west of Mississauga Road), to \$139,651.65. (See REPORTS FROM MUNICIPAL OFFICERS - R-7.)
- (h) To reduce the current Letter of Credit, valued at \$110,952.60, JDS Investments Ltd., Plan 43M-483 (north of North Sheridan Way, west of Erin Mills Parkway), to \$50,056.23. (See REPORTS FROM MUNICIPAL OFFICERS - R-8.)
- (i) To reduce the current Letter of Credit, valued at \$1,355,394.80, First City Developmnt - Lisgar Phase One Subdivision, Plan 43M-579 (west of Tenth Line West at Battleford Road), to \$474,124.70. (See REPORTS FROM MUNICIPAL OFFICERS - R-9.)
- (j) To accept the current Letter of Credit in the amount of \$511,733.00, to secure the works in the proposed Servicing Agreement for 473798 Ontario Ltd., T-81005 (north of Highway 401, east of Dixie Road). (See REPORTS FROM MUNICIPAL OFFICERS - R-10.)
- (k) To reduce the current Letter of Credit, valued at \$63,520.00, Dell Holdings Limited (Erindale Woodlands Subdivision), Plan M-517 (north of Burnhamthorpe Road, west of Creditview Road), to \$10,267.50. (See REPORTS FROM MUNICIPAL OFFICERS - R-11.)
- (l) To execute Ministry of Transportation and Communications forms MR-A-15 80-04 and MR-A-16 74-12, requesting supplementary subsidy allocation for the installation and/or modernization of traffic control signals and Ministry of Transportation and Communications forms MR-A-15 80-04 and MR-A-16 74-12, requesting supplementary subsidy for the Computerized Traffic Control System. (See REPORTS FROM MUNICIPAL OFFICERS - R-12.)
- (m) To pass a by-law authorizing the encroachment of the building foundation construction on Block 21, Plan 43M-492 within Sussex Gate (Matthews Group Limited). (See REPORTS FROM MUNICIPAL OFFICERS - R-16, BY-LAWS 190-85.)
- (n) To permit the Erin Mills Development Corporation, Neighbourhood 503A, T-83022, to commence with the construction of underground services, in accordance with the City's preservicing policy, subject to compliance with all outstanding requirements to the satisfaction of the Commissioner of Engineering and Works (west side of Winston Churchill Boulevard, north of Burnhamthorpe Road). (See REPORTS FROM MUNICIPAL OFFICERS - R-17.)
- (o) To permit the Erin Mills Development Corporation, Neighbourhood 605, T-83046, be permitted to commence with the construction of underground services, in accordance with the City's preservicing policy (west side of Winston Churchill Boulevard, south of Highway 403). (See REPORTS FROM MUNICIPAL OFFICERS - R-18.)

March 18, 1985
Page 11

- (p) To award Tender TF-2-1985 for the supply of one (1) combination Fire Department Pumper Truck to Anderson's Engineering Ltd., the lowest tender meeting all specifications at the tendered price of \$148,600.00; to offer for sale the surplus vehicle by Purchasing and Supply with funds received being credited to the Vehicle and Equipment Reserve Fund; to award Tender TF-2-1985 for the supply of selected quantities of optional fire fighting equipment tendered on a unit cost basis to Stone Fire Equipment Inc., in the amount of \$1,357.00, being the lowest bids for the respective items. (See REPORTS FROM MUNICIPAL OFFICERS - R-19.)
- (q) To award the tender for the Electric Base Contract (B-6) for the new Civic Centre to Comstock International Ltd. in the amount of \$1,516,000.00 less \$16,000.00 for second year warranty on the work, for a total sum to the City of \$1,500,000.00. (See REPORTS FROM MUNICIPAL OFFICERS - R-20, BY-LAWS - 191-85.)
- (r) To award the tender for the All Base Sprinkler Fire Protection Work (B-8) for the new Civic Centre to Wormald Fire Systems in the amount of \$259,500.00 less \$500.00 for second year warranty on the work, for a total sum to the City of \$259,000.00. (See REPORTS FROM MUNICIPAL OFFICERS - R-21, BY-LAWS - 192-85.)
- (s) To pass an interim control by-law for the Mostoway lands bounded by Mississauga Road, Melody Drive and the Canadian Pacific Railway tracks. (See REPORTS FROM MUNICIPAL OFFICERS - R-22, BY-LAWS - 184-85, GENERAL COMMITTEE REPORTS - RECOMMENDATION 332-85.)
- (t) To authorize the City Treasurer to strike from the tax roll uncollectable taxes totalling \$511.05 for Lankin Tool and Die Co. Ltd. (Roll Number 050-115-20490-0090-3). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 311-85.)
- (u) To approve the 1985 budget for the Clarkson Village Centre Business Improvement Area, as detailed in the letter dated January 17, 1985, from Heather Caton, Secretary Treasurer, Clarkson Village Centre, for a total business assessment of \$21,000.00. (See CORRESPONDENCE - INFORMATION ITEMS - I-1.)
- (v) To approve the 1985 budget for the Streetsville Business Improvement Association as detailed in the letter dated February 28, 1985, from Betty Austin, Secretary, Streetsville Business Improvement Association, for a total business assessment of \$46,000.00. (See CORRESPONDENCE - INFORMATION ITEMS - I-2.)
- (w) To approve the 1985 budget for the Port Credit Business Improvement Area as detailed in the letter dated January 25, 1985, from Peter J. Newhouse, Director & Secretary Treasurer, Port Credit Business Improvement Area, for a total business assessment of \$91,600.00. (See CORRESPONDENCE - INFORMATION ITEMS - I-3.)

March 18, 1985
Page 12

15. BY-LAWS

- 146-85 A by-law to amend By-law 1-83, as amended, to appoint Parking Control Officers.

L.07.02.02

- 147-85 A by-law to accept miscellaneous Deeds and Transfers of Land.

E.01.01

- 148-85 A by-law to authorize execution of a Site Development Plan Agreement with Vensil Construction Limited with respect to residential development on lands being composed of the whole of Lot 6, Plan 43M-539 - 4054 Woodchuck Lane.

C.01.03
CL-NR

- 149-85 A by-law to authorize execution of a Site Development Plan Agreement with R. Pagani Investments Limited with respect to residential development on lands being composed of the whole of Lot 3, Plan 43M-539 - 4036 Woodchuck Lane.

C.01.03
CL-NR

- 150-85 A by-law to authorize execution of a Site Development Plan Agreement with Yorkwood Investments Limited with respect to residential development on lands being composed of Lots 103 and 108, Plan 43M-530 - 6548 Eastridge Road and 6528 Eastridge Road.

C.01.03
CL-NR

- 151-85 A by-law to authorize execution of a Site Development Plan Agreement with Yorkwood Investments Limited with respect to residential development on lands being composed of Part of Lot 6A, Plan M-20, designated as Parts 1 and 2 on Reference Plan 43R-11574 - 6912 Estoril Road and 6914 Estoril Road.

C.01.03
CL-NR

March 18, 1985
Page 13

- 152-85 A by-law to authorize execution of a Site Development Plan Agreement between 567302 Ontario Limited with respect to industrial development on lands being composed of Part of Lots 7 and 8, Range 3, N.D.S. (Part 4 on Plan 43R-7128) - 1100, 1140 and 1170 Burnhamthorpe Road West.

C.01.03
CL-NR

- 153-85 A by-law to authorize execution of a Site Development Plan Agreement with 556727 Ontario Inc., Sun-Bow Developments Inc. with respect to residential development on lands being composed of Lots 192, 193, 194, 195, 196, 197, Plan 43M-578 - 4772, 4776, 4780, 4784, 4788, 4792 Owl Circle.

C.01.03
CL-NR

- 154-85 A by-law to authorize execution of a Site Development Plan Agreement with Sidmor Developments Limited, Gregy Friars Developments Limited, Menkes Developments Inc., carrying on business as Dixie-Court Developments respect to industrial development on lands being composed of Part of Lot 7, Concession 4, E.H.S. (Parts 1 and 2 on Plan 43R-12003) - 1695 Bonhill Road and 1700 Courtney Park Drive East.

C.01.03
CL-NR

- 155-85 A by-law to authorize execution of a Site Development Plan Agreement with Henry Enns Limited with respect to commercial development on lands being composed of Part of Lot 35, Concession 1, N.D.S. (Part 8 on Plan 43R-432) - 2596 Dunwin Drive.

C.01.03
CL-NR

- 156-85 A by-law to authorize execution of a Financial Agreement, Servicing Agreement and other related documents with 473798 Ontario Limited with respect to subdivision of Part of Lots 4 and 5, Conc. 4, E.H.S. (east of Dixie Road, north of Highway 401). (See REPORTS FROM MUNICIPAL OFFICERS - R-10.)

T-81005

March 18, 1985
Page 14

- 157-85 A by-law to authorize execution of a Financial Agreement, Servicing Agreement and other related documents with Kenley Developments Limited with respect to subdivision of Part of Lot 11, Conc. 11, N.S. (east of Tenth Line, north of Derry Road West).

T-79026

- 158-85 A by-law to authorize execution of a Financial Agreement and other related documents with Frederick Charles/Edna Jean Gill with respect to lands being composed of Part of Lot 5, Conc. 1, N.D.S., rezoning application 02-18-84 (southeast corner of Burnhamthorpe Road East and Dixie Road).

T-79026
CL-ST

- 159-85 A by-law to establish Block H and I (Plan M-25) (1 ft. reserve), Block H and I (Plan M-300) (1 ft. reserve) and part of Lot 9, Range 3, C.I.R. (Parts 5 to 8, Plan 43R-3252) as part of Fleet Street.

F.03.03

- 160-85 A by-law to establish 1 ft. reserve at the southwesterly extremity of Harborn Road, Plan 43M-481 (Plan 673) to be established as part of Harborn Road to provide access via continuous public road to Lots 3, 4, 5, 6 and 7 on Plan 43M-481.

F.03.03

- 161-85 A by-law to establish Block 100 (Plan M-320) (0.30 metre reserve), as part of Rathburn Road East to allow legal access between those portions of Rathburn Road East dedicated by Plans M-320 and M-372.

B.06.320.02, B.06.372.02

- 162-85 A by-law to establish the East half of Lot 5, Conc. 3, E.H.S. (Plan M-395) (1 ft. reserve), as part of Shawson Drive to provide a continuous public highway between those parts of Shawson Drive established by Plan M-395 and Town of Mississauga By-law 7177.

B.06.395.02

- 163-85 A by-law to establish Part of Lot 15, Range 2, S.D.S., Racey Tract; Part of the 1 ft. reserve abutting the northerly and northeasterly extremity of Paisley Boulevard West (Plan 906) (Plan 43M-535 and 43M-536) as part of Paisley Boulevard West.

B.06.395.02

- 164-85 A by-law to authorize a Grant of Easement from the Ministry of Government Services for a watercourse channel over that Part of Lot 16, Conc. 2, N.D.S. (Part 12 on Plan 43R-11962) (south of Eglinton Avenue West, west of Hurontario Street). (General Committee Recommendation 1248-84, By-Law 813-84 (October 22, 1984).

T-83005

- 165-85 A by-law to amend Zoning By-law 5500, as amended, in accordance with rezoning application OZ-10-83, Urban Equities Sherwood Incorporated (southeast corner of Burnhamthorpe Road East and Dixie Road). (General Committee Recommendation 1536-84 (November 5, 1984).

OZ-18-84

- 166-85 A by-law to adopt Official Plan Amendment 70, specifically the North Dixie Secondary Plan (formerly Amendment 160), Part of Lot 1, Conc. 1, N.D.S., Celtic Don Management Limited (on the south side of Burnhamthorpe Road East, east of Ponytrail Drive). (General Committee Recommendation 1632-84 (November 26, 1984).

OZ/53/84

- 167-85 A by-law to amend Zoning By-law 5500, as amended, in accordance with rezoning application OZ-18-84, Frederick Charles/Edna Jean Gill (southeast corner of Burnhamthorpe Road East and Dixie Road). (General Committee Recommendation 1731-84 (December 10, 1984).

OZ-18-84

- 168-85 A by-law to authorize the stopping up of that part of Perivale Road (formerly Creditview Road), Plan M-392, Part of Lot 23, Conc. 2, N.D.S. (Parts 1 and 2 on Plan 43R-11205). (General Committee Recommendation 6-85 (January 14, 1985).

B.06.392.06

March 18, 1985
Page 16

- 169-85 A by-law to authorize the stopping up of that part of Beacon Lane, Plan M-392, (Parts 3 and 4 on Plan 43R-11205). (General Committee Recommendation 6-85 (January 14, 1985).

B.06.392.06

- 170-85 A by-law to repeal By-law 133-85, as a matter of housekeeping, which authorized the stopping up of Rathburn Road West. (General Committee Recommendation 104-85 (January 28, 1985).

OZ/46/80

- 171-85 A by-law to authorize the stopping up of part of Rathburn Road West (Part of Lot 7, Range 4, N.D.S. and Part of Blocks 143 and 171, Plan M-317), Plan 43R-12293. (General Committee Recommendation 104-85 (January 28, 1985).

OZ/46/80

- 172-85 A by-law to authorize execution of a Transfer of Land to Peel Non-Profit Housing Corporation with respect to the closed portion of Rathburn Road, Part of Lot 7, Range 4, N.D.S. (Parts of Block 143, 146, 152 and Block 171 on Plan M-317 designated as Parts 1, 2 and 3, 4 and 5 on Plan 43R-12293). (General Committee Recommendation 104-85 (January 28, 1985).

OZ/46/80

- 173-85 A by-law to authorize the execution of an agreement with Arthur Muscovitch Architect and Chandos Consultants Incorporated, architects for consulting services for the preparation of the Streetsville Business Improvement Area Community Improvement Plan. (General Committee Recommendation 197-85 (February 11, 1985).

A.01.08.04

- 174-85 A by-law to authorize execution of a Right-of-Way Agreement with White Oaks Homes and Gleem Construction Limited with respect to the maintenance of the mutual right-of-way on Block 5, Part of Block 4, Plan 43M-425 (190 Britannia Road East). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 275-85.)

B.06.425.02
LE-NR

March 18, 1985
Page 17

- 175-85 A by-law to authorize execution of a Grant of Easement with The Consumers' Gas Company Limited over part of the Fifth Line East closed by By-law 880-82 further described as Parts 2 and 6 on Plan 43R-12200. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 279-85.)

F.04.02.01
CL-NR

- 176-85 A by-law to amend Traffic By-law 444-79, as amended, to implement school bus loading zones at Floradale Public School, Paisley Boulevard West, Ridgewood Public School. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 287-85.)

F.06.04.13

- 177-85 A by-law to authorize the temporary closure of Stavebank Road between Park Street and Lakeshore Road during the hours of 8:00 a.m. and 10:00 a.m. on Saturday, June 22, 1985 subject to certain conditions. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 288-85.)

F.02.04.01

- 178-85 A by-law to authorize an agreement with the architectural firm of Alexander Temporale and Associates to provide consulting services for the implementation of Phase II of the Port Credit Community Improvement Program. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 290-85.)

A.01.08.02

- 179-85 A by-law to allow an existing fascia sign to remain at Applewood Village Shopping Centre, 1077 North Service Road. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 303-85.)

L.09.04.01

- 180-85 A by-law to repeal Section 11 of By-law 995-84, a by-law for licensing, regulating and governing persons who carry on the business of leasing mobile signs. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 307-85.)

L.09.03.01

March 18, 1985
Page 18

- 181-85 A by-law to authorize execution of the Parkland Conveyance Agreement with Redison Investments Ltd./Praemium Investments Ltd. (T-82040), R.M. Mayson Holdings Limited (T-81027), P.A.M. May Holdings Ltd. (T-77049) and Farplan Investments Ltd. (T-84018) (Part of Block J, Plan M-245 designated as Parts 1, 2 and 3, Plan 43R-11698) with respect to the parkland conveyance requirements under the plans of subdivision. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 308-85.)

B.06.540.02, B.06.541.02, B.06.583.02
LE-R

- 182-85 A by-law to authorize execution of a Storm Sewer Alteration Agreement with Ontario and Quebec Railway Company and Canadian Pacific Limited with respect to future alterations to the storm sewers located within those parts of Lots 7 and 8, Range 3, N.D.S. (Part 1, Plan 43R-7698 - located at or near Mileage 17.7, Galt Subdivision). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 309-85.)

D.02.03
LE-NR

- 183-85 A by-law to authorize the commencement of legal action for payment of outstanding arrears for business tax against Airborne Electronics Limited, Paul Horvat Investments Limited, 483246 Ontario Inc. (Westwood Health Spa), Sam Filippelli (The New Look), Frances Filippelli (Princess Ladies & Childrens Wear), Glen Woodburn (Display Circuits), Dorothy Halliday (Emporium 1882) and Filter Dynamics Incorporated. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 312-85.)

J.06.02.03

- 184-85 A by-law to amend Zoning By-law 5500, as amended, to change the zoning of lands bounded by Mississauga Road, Melody Drive and the Canadian Pacific Railway tracks from M1-Residential Low Density II to A - Section 1376, Part of Lot 2, Conc. 4, W.H.S. (interim control by-law). (See REPORTS FROM MUNICIPAL OFFICERS - R-22, See GENERAL COMMITTEE REPORTS - RECOMMENDATION 332-85.)

B.03.02.08
C.04.03

March 18, 1985
Page 19

- 185-85 A by-law to establish Corbet Drive, Ibis Court, Lovington Crescent, Mannington Court, Mannington Lane, Rathburn Road East, Rowan Court, Sasha Court and Uxbridge Lane and the street widenings, namely Block 154 (Burnhamthorpe Road East) and Block 164 (Tomken Road) as part of the municipal highway system, pursuant to the assumption of municipal services within Plan 43M-372 (north of Burnhamthorpe Road East, east of Tomken Road). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 323-85.)

B.06.372.02

- 186-85 A by-law to amend Traffic By-law 444-79, as amended, to permit long term on-street parking on the west side of Barsuda Drive from a point opposite the north limit of 2077 Barsuda Drive and a point 50m north of Ambridge Court and to prohibit parking at any time on the east side of Barsuda Drive from Truscott Drive to the east limit of Forest View Park. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 364-85.)

F.06.04.02

- 187-85 A by-law to repeal By-law 101-85, being a by-law to amend Traffic By-law 444-79, as amended, to implement on-street parking on Winding Trail. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 370-85.)

F.06.04.02

- 188-85 A by-law to change the name of a public highway (portion of Queensway West between Erin Mills Parkway and Winston Churchill Boulevard to Sheridan Park Drive, portion of Queensway West between Erin Mills Parkway and Robin Drive to Lincoln Green Way and portion of Queensway West east of Robin Drive to Lincoln Green Close.) (See REPORTS FROM MUNICIPAL OFFICERS - R-15.)

F.02.07

- 189-85 A by-law to to remove part of Lot 6A, Plan M-20, being Parts 1 and 2 on Reference Plan 43R-11574 from part-lot control (lands located on Estoril Road, zoned for single family dwelling units). (See UNFINISHED BUSINESS - UB-3.)

B.07.84074

March 18, 1985
Page 20

- 190-85 A by-law to authorize the encroachment of the building foundation construction on Block 21, Plan 43M-492 within Sussex Gate (Matthews Group Limited). (See REPORTS FROM MUNICIPAL OFFICERS - R-16.)

B.06.492.06

- 191-85 A by-law to authorize execution of the contract for the Electric Base Contract (B-6) for the new Civic Centre with Comstock International Ltd. (See REPORTS FROM MUNICIPAL OFFICERS - R-20.)

C.05.04

- 192-85 A by-law to authorize execution of the contract for the All Base Sprinkler Fire Protection Work (B-8) for the new Civic Centre with Wormald Fire Systems. (See REPORTS FROM MUNICIPAL OFFICERS - R-21.)

C.05.04

16. OTHER BUSINESS

17. NEW BUSINESS

18. ENQUIRIES

19. NOTICES OF MOTION

20. IN CAMERA

21. ADJOURNMENT

ADDITIONAL AGENDA FOR COUNCIL MEETING ON MARCH 18, 1985

3. ADDITIONAL PROCLAMATIONS

- (b) Dental Assistant Appreciation Week - March 24 - 30, 1985
(See CORRESPONDENCE - INFORMATION ITEMS - I-28).

- 7. (a) Additional Information Items - I-27 to I-29.

15. ADDITIONAL BY-LAWS

- 193-85 A by-law to authorize execution of a Financial Agreement and other related documents with Ilomar Investments Limited and Kenley Developments Limited with respect to application under File OZ/10/84 (lands located at the northwest quadrant of Derry Road West and Winston Churchill Boulevard) Part of Lot 11, Conc. 11, N.S.

OZ/10/84

- 194-85 A by-law to amend Zoning By-law 5500, as amended, in accordance with rezoning application OZ/10/84, Ilomar Investments Limited. (lands located at the northwest quadrant of Derry Road West and Winston Churchill Boulevard). (General Committee Recommendation 527-84 (April 24, 1984).

OZ/10/84

re: Dep. (a)

Proposal by The Word Mover...s Inc. with respect to contracting word processing services

The following background was offered for the information of the Members of this Committee:

Following the City's tender for additional word processing equipment early in 1981, Mr. Judd met with representatives of the City Treasurer's Department to discuss a proposal for the provision of remote word processing services whereby his operators would undertake "initial draft" input, and City personnel provide "cosmetic" and "final copy" services to each department.

Mr. Judd addressed the Administration & Finance Committee at its meeting on May 26, 1981, in this regard, pursuant to which the deputation was "received". The Committee had reviewed a memorandum dated April 6, 1981, from D. McKay to W. H. Munden, comments were offered as to:

1. Cost of "in-house" word processing versus service bureau
2. Variety of use
3. Confidentiality
4. Flexibility
5. Convenience,

with the conclusion that the expansion of the word processing systems at that time was based on a need to improve the productivity of the existing typing function ... did not involve the introduction of new programs, services or staff ... contracting the service would not reduce those costs ... in-house approach is cheaper in terms of hourly cost and total annual cost ... there are several qualitative factors which further support the advantage of an in-house system.

On February 9, 1983, the Information Systems Steering Committee discussed a further submission from Mr. Judd, dated January 23, 1983, at which time it was the opinion of the Committee that the problems of insuring confidentiality and the logistics of gathering, transporting, proof-reading, revising and returning material made the approach unacceptable.

Mr. Judd met with the Deputy City Manager and others, including the City Clerk and the City Treasurer, on April 2, 1984, subsequent to which he was advised that the matter has been given a good deal of thought by senior staff and it was felt that a service such as this is not appropriate for the City's needs.

Messrs. Munden and Julian advised that their position in this matter has not changed.

The Committee received a further proposal from Mr. Judd dated January 1985 which outlined the advantages of "contract" word processing. Mr. Judd addressed the Committee and requested that Staff develop an accurate cost benefit analysis and then his proposal could be evaluated from a management perspective.

Committee Members discussed this proposal in detail; however, Members concurred with Staff that such a proposal would not be suitable for the City.

Councillor Taylor recommended that no action be taken with respect to this matter. This motion was voted on and carried.

K.18.01

See Recommendation 12-85 (L. Taylor)



Management
Consulting and
Word Processing

THE WORD MOVER, S INC
2455 Cawinra Rd. Suite 52
Mississauga, Ont. L5A 3P1
Telephone: 416/275-1111

February 7, 1985

A. & F. DATE

Feb 26/85

A. & F. DATE

Mr. K.A. Cowan
Deputy City Manager
CITY OF MISSISSAUGA
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mr. Cowan:

Thank you for your letter of February 4, 1985 concerning our submission to the Administration and Finance Committee.

As we indicated in our submission, we believe that the proposal must be considered in two stages:

1. as part of its responsibility to its taxpayers, the City must first determine WHAT POTENTIAL SAVINGS MIGHT BE ACHIEVED.
2. if the potential savings are large, then the City staff must consider ways of implementing the programme in order to achieve those savings.

It is for this reason that we asked that the City prepare accurate "current cost" figures for word processing, in advance of the submission to the Administration and Finance Committee. It is only by comparing our "ball-park" figures and the City's actual figures that we can hope to have a reasonable and informed discussion of our proposal.

We would confirm that we still wish to have the Administration and Finance Committee consider our proposal.

Sincerely,

Richard G. Judd
President

cc: Mr. Dave Cook - Councillor Ward 7
Mrs. Margaret Marland - Councillor Ward 2
Mr. Ed Halliday, City Manager

RECEIVED
FEB 07 1985

Proposal to:

CITY OF MISSISSAUGA

re: "Contracting out" of
Word Processing Services

Submitted to: Administration and Finance Committee.
Submitted by: The Word Mover...s Inc.
Mississauga
January 1985

TABLE OF CONTENTS

	Page
I. INTRODUCTION	1
II. CURRENT COSTS AND PROJECTED SAVINGS	2
III. ADVANTAGES OF "CONTRACT" OPERATION	3
IV. SUMMARY	3

I. INTRODUCTION

The City of Mississauga has been using word processing equipment for several years and, currently, has between 35 and 40 units operating in various City locations.

In some cases, word processors are staffed by permanent, full-time operators while, in other cases, several stenographers/secretaries within a department utilize the equipment on an "as required" basis.

Generally, each City department has its own word processing capability and, while a commitment exists to resource sharing between departments, to cover departmental overloads, the actual utilization between departments is minimal.

In the critical area of equipment utilization, there are two major factors which determine the cost-effectiveness of the operation:

- i) actual machine usage. In other words, how many minutes, each day, each machine is operating. This is determined by keeping an operating log for each machine, as opposed to an operator work-load log.
- ii) the competence level of each individual operator. Operators should be rated against a pre-determined standard to determine individual competence levels.

To determine average machine utilization, the average minutes per day operating time per machine is multiplied by the average efficiency of all operators. For example:

Average daily machine utilization (minutes per day)	=	300 mins
Average operator efficiency	=	75%
Adjusted machine utilization	=	300 x 75%
	=	225 mins
Available machine minutes per day (based on 7 1/2 hour day)	=	450 mins
Average daily utilization (all machines)	=	50%

II. CURRENT COSTS AND PROJECTED SAVINGS

Recent industry surveys, in North America, indicate that the average operating cost of a word processor is between \$25,000.00 and \$30,000.00 and average utilization is between 40% and 50%. This figure does not include equipment acquisition costs but does include:

- a) operator salaries
- b) employment benefits
- c) equipment maintenance contracts
- d) word processing supplies, e.g. diskettes, print wheels, ribbons, paper etc.
- e) supervision and training
- f) overheads e.g. space, heating, hydro etc.

For the purposes of this proposal, we will use an average operating cost of \$27,500.00.

Estimated current annual operating cost.
35 units x \$27,500.00 = \$962,500.00

Normal operating hours per year
7.5 hours x 252 days x 35 units = 66,150. hours/year

Assume current utilization at 60%
(higher than industry standard) = 39,690. hours/year

Increased "contract" service
equipment utilization:
16 hours x 252 days = 4,032. hours

Saturday operation:
4 hours x 52 days = 208. hours

Total hours per year per unit = 4,240.

Current utilization = 39,690. hours/year

Divided by projected
"contract" utilization: = 4,240.

Equals projected unit needs = 9.36 units

Annual "contract" operating cost at
16 hours/day = \$37,500.00 x 9.36 = \$351,000.00

PROJECTED ANNUAL SAVINGS: \$611,500.00

III. ADVANTAGES OF "CONTRACT" WORD PROCESSING

The major advantages of "contract" word processing over the present distributed system are:

1. the City of Mississauga could budget for most secretarial/word processing services at a FIXED ANNUAL COST.
2. all work would be completed in an APPROVED STYLE AND FORMAT, as determined by City management.
3. use of full-time, professional word processing management and operators would guarantee HIGHER PRODUCTIVITY than existing operations.
4. professional assistance to City departments in word processing application identification and design would INCREASE COST-EFFECTIVENESS of many clerical functions.
5. the provision of evening and week-end shifts would provide the City with more FLEXIBILITY FOR COMPLETION OF URGENT REPORTS AND DOCUMENTS. Based on published and approved operating procedures, all "next day" priority jobs would be completed during the evening/week-end, and finished work would be on the author's desk by 8.30 a.m. the next day.
6. location of the "contract" service in the immediate Square One area, or in the new City Hall would provide 15 MINUTE PICK-UP AND DELIVERY for all departments.

IV. SUMMARY

In consideration of the acceptability and efficiency of "contract" word processing, we are aware of the considerable objections to such a proposal. These include:

- a) loss of management control
- b) reduced turnaround time
- c) operator unfamiliarity with work
- d) uncertainty regarding "rush" jobs, e.g. last-minute changes to Council agendas etc.
- e) significant reductions in City secretarial/stenographic staff requirements.

While the above are real and valid considerations, we believe that they must be addressed only AFTER the City has conducted a detailed study to determine actual savings that can be achieved.

If it is determined that such services can reduce City operating costs, then management must address the above concerns and whether or not they can be resolved in a "contract" environment.

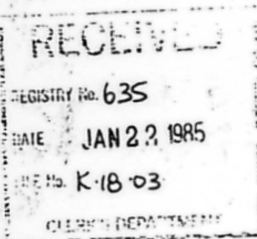
**THE
WORD
MOVERS**

Management
Consulting and
Word Processing

THE WORD MOVERS, INC.
2455 Cawthra Rd., Suite 52
Mississauga, Ont. L5A 3P1
Telephone: 416/275-1111

January 21, 1985

Mr. Terry Julian
City Clerk
CITY OF MISSISSAUGA
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



Dear Mr. Julian:

On April 2 1984, I met with yourself, Mr. Cowan and other City managers to discuss the feasibility of the City "contracting out" its word processing services.

Enclosed is a re-worked proposal for submission to the Administration and Finance Committee.

Because the figures in my proposal are "ball-park" only, I would ask that the City be directed to develop an accurate cost-benefits analysis, to be distributed in advance of the Committee hearing, so that a reasonable and informed discussion of our proposal's merits may be heard.

Sincerely,



Richard G. Judd
President

c.c: Mr. Dave Cook - Councillor Ward 7
Mrs. Margaret Marland - Councillor Ward 2
Mr. Ed Halliday, City Manager



*Rec
Item 2*

February 4, 1985.

AT Jan 26/85

Mr. Richard G. Judd,
President,
The Word Movers,
2455 Cawthra Road,
Mississauga, Ontario.
L5A 3P1.

Dear Mr. Judd:

Regarding your letter dated January 21st, 1985 addressed to Mr. Terry Julian, City Clerk, has been referred to me for response.

I wrote to you on April 3rd, 1984 to advise you that after very serious consideration of your proposal by members of senior staff, it was felt that your service was not appropriate to the needs of the City.

Word processing in City Hall has become an integral part of the daily departmental work load. Stripping this particular function out of the hands of present staff and farming it out would, I am afraid, create a great disruption to the staff and to our operation in general.

I can see the value of such a service as yours to an organization which is not already heavily involved in word processing and is looking for an economical way to begin. We are not in this position, however, and we can see no benefit at this time in splitting out such a large part of our business.

In view of this, I see little point in bringing this matter before the Administration and Finance Committee who would, of course, ask staff for a full report on the possible benefits of such a system.

Please advise us if you wish to bring this matter to Council's attention again, notwithstanding the above comments.

Yours very truly,

K. A. Cowan
K. A. COWAN
DEPUTY CITY MANAGER

KAC/lj

C H C
Clarkson Village Centre



January 17, 1985.

Mrs. J. LeFeuvre,
Administrative Supervisor,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario
L5B 1M2

C.A. DATE MAR 18 1985

RECEIVED
LIBRARY No. 694

JAN 24 1985

No. A-010803

Dear Mrs. LeFeuvre:

At the General Meeting on November 20th, 1984, the Board of Management presented the following budget to the general membership. This budget was ratified on November 20th, 1984.

The 1985 Budget - Clarkson Village Centre B.I.A.

The Clarkson Village Centre B.I.A. Board of Management requests that the assessment for 1985 be \$21,000.00. This sum will be broken down into the following accounts.

Area Improvements	\$1500.00
Auditors' Fee	400.00
Decorations	1500.00
Bank Charges	30.00
Community Sponsor ships	800.00
Insurance	150.00
Maintenance Materials	300.00
Association Fees	200.00
Printing, Postage and Newsletter	250.00
Promotion & Advertising	4000.00
Secretary-Treasurer	700.00
Clarkson Corners Editor	6000.00
Part-Time Student	2000.00
Other	1070.00
Reserve Fund	2100.00
	<u>\$21,000.00</u>

The operating budget has been frozen at the 1984 level for 1985.

Would you please have the budget placed before Council for its approval as soon as possible.

Thank-you for your co-operation in this matter. If there are any questions concerning the budget please do not hesitate to contact James Biss, President or myself.

Sincerely,

Heather Caton
Heather Caton, Secretary-Treasurer
Clarkson Village Centre B.I.A.

c.c. Councillor
M. Marland

RESOLUTION AVAILABLE :

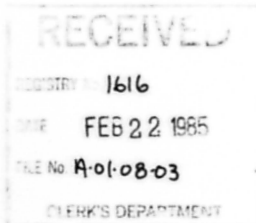
I-1-a

CCC
Clarkson Village Centre



February 1, 1985.

Mississauga City Council,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2



Dear Councillors:

It is my pleasure to report to you the continued success of the Clarkson Village Centre BIA.

Over the past year, in cooperation with Councillor Margaret Marland, and members of our City staff, several major infill projects have been negotiated and approved. The result of these efforts is three, or perhaps four, major commercial developments being added to our business district. Due to the high standards set by our City's Planning Department, each of these will be an outstanding contribution to both the village atmosphere we are trying to create and also to the economic vitality of the area. Each of these projects has been eagerly awaited for many years, and now at last we will have them.

To project our increased vitality, and to generally promote our BIA as an attractive place to shop and visit, we have continued to publish CLARKSON'S CORNERS, our community newspaper. The paper allows us to focus on what we have to offer, and at the same time affords BIA merchants cost effective advertising. The paper is distributed to over 15,000 homes, apartments and businesses in Clarkson, Lorne Park, Park Royal and now East Oakville. Understandably, CLARKSON'S CORNERS is expensive to put out, and as such constitutes our principle promotional activity. BIA members are in agreement however, that the paper is more cost effective than anything else we could possibly do (including side walk sales, parades and the like.)

Last winter we hired an unemployed youth to assist us in area maintenance, as well as to construct street decorations. This proved reasonably successful, and as a result of his efforts we were able to install planter boxes and banners along the southside of Lakeshore Road. These planters will adequately decorate this portion of our BIA, until more complete improvements can be carried out in the next year or so.

We continue to employ another student on a part-time basis to keep the area looking well maintained. He will work for us full-time in the summer to look after our flowers etc.

I-1-h

We look forward this year to putting the finishing touches on our plans for further improvements, as part of our CAIP application. The projects we envision will compliment our direction to date, while at the same time carry on the momentum caused by our new infill developments this year. We appreciate your cooperation thus far, in making our CAIP request.

On behalf of the merchants of the Clarkson Village BIA, I would like to express our appreciation to you, Councillors, for your continued support to our efforts. I would also like to thank the members of the Planning, and Parks and Recreation Departments, for their considerable assistance over the past year. Special thanks is also due to Ms. Erica Engel-osen who has proven to be of tremendous help.

Warm Regards,

James Biss
James Biss, President,
Clarkson Village Centre, BIA.

I-1-N

C B C

Clarkson Village Centre



Financial Report - January 1, 1984 - January 31, 1985

Opening Balance January 1, 1984

604.40

Expenditures

Advertising & Promotion	7635.18
Audit	375.00
Bank Charges	31.10
Insurance	150.00
OBIAA Fees	180.00
	105.00
Management (Clarkson Corners)	6355.71
Postage (Clarkson Corners)	2866.80
Postage and Printing	424.62
Repairs & Maintenance	482.03
Secretary	650.00
Term Deposits	25000.00
Student Wages	3943.68
Receiver General (UIC CPP ITD)	455.75
Sponsorships	775.00
	375.00
Area Improvements	1749.40
	51554.27

Revenues

Assessment	21000.00
Advertising	5632.51
Interest on Term Deposits	208.64
Term Deposits (B OF C)	17412.27
(B OF C)	5000.00
Promotion (Clarkson Corners)	1571.44
Youth Grants	2733.00
	53557.86

Closing Balance, January 31, 1985

2607.99

Term Deposit of \$21,464.45 due Apring 7, 1985 at Royal Bank

Heather Caton
 Heather Caton
 Secretary-Treasurer
 Clarkson Village Centre BIA

C H C
Clarkson Village Centre



CLARKSON'S CORNERS - Financial Statement

March 22, 1984 - February 7, 1985

Opening Balance 339.17

Expenditures

Bank Charges	23.55
Printing	17939.28
Postage and Printing	122.25
Postage	614.40
	18699.48

Revenue

Advertising 19091.55

Closing Balance 731.24

Heather Caton
Heather Caton
Secretary Treasurer
Clarkson Village Centre BIA

I-2

STREETSVILLE BUSINESS IMPROVEMENT ASSOCIATION

BOX 124, STREETSVILLE POSTAL STATION
MISSISSAUGA, ONTARIO L5M 2B7

February 28, 1985

Mr. T. L. Julian,
City Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

RECEIVED

REGISTRY No. 1863

DATE MAR 1 1985

MAR 18 1985

C.A. DATE

FILE No. A-01-0804

Dear Mr. Julian;

We enclose a summary of our receipts and expenditures for the year 1984 and understand that the City Auditors will be in touch with us when they are ready to look at our books.

At our Annual General Meeting on January 23, 1985 a motion was made, seconded and carried that the budget be tabled until the next General Meeting.

At our General Meeting held on February 27, 1985 a motion was made, seconded and carried that our 1985 budget be set as follows:

Administration	\$ 8,000.00
Street Decor and Maintenance	9,000.00
Promotion and Advertising	14,000.00
Development	<u>15,000.00</u>
TOTAL	<u>\$ 46,000.00</u>

We would be pleased to receive these funds at your earliest convenience in order to start our projects.

Yours sincerely,

Betty Austin

Betty Austin
Secretary

Enc.

cc: Mr. Ted Southorn
Councillor Ward 9

✓
! RESOLUTION AVAILABLE !

I-2-a

STREETSVILLE BUSINESS IMPROVEMENT ASSOCIATION

BOX 124, STREETSVILLE POSTAL STATION
MISSISSAUGA, ONTARIO L5M 2B7

January 1st. - December 31st. 1984

RECEIPTS

City of Mississauga Levy	\$ 46,000.00
Interest Earned	2,584.96
	<u>48,584.96</u>

DISBURSEMENTS

Administration

Office & Secretarial	3,231.15	
Bank Service Charges	24.65	
Memorials	77.45	
Meeting Expenses	1,470.32	
Storage Rental	1,800.00	
Legal & Audit	<u>375.00</u>	6,978.57

Street Decoration & Maintenance

Summer	7,420.00	
Christmas	<u>1,213.57</u>	8,633.57

Advertising & Promotion

Consultant Fees	4,040.00	
Midnite Madness	16.00	
Marketing Survey	131.54	
Guide Book	11,549.56	
Less Paid Advert.	6,875.00	
Bread & Honey Festival	4,674.56	
Sidewalk Sale	662.76	
Farmer's Market	148.58	
Booth Rentals	1,250.57	
125th. Anniversary	1,290.00	
Less Paid Advert.	6,361.31	
Christmas	4,201.31	
	<u>3,930.32</u>	17,765.64
		33,377.78
		<u>15,207.18</u>
		<u>48,584.96</u>

TRANSFER TO RESERVE

RESERVE - PLANNING & DEVELOPMENT

Balance January 1st. 1984	25,359.37
1984 Reserve	15,207.18
	40,566.55
Less Fee P. J. Stokes (Architectural Study)	<u>1,320.12</u>
Balance as at Dec. 31st. 1984	<u>39,246.43</u>

I-3

Peter J. Newhouse
Chartered Accountant

7 HELENE STREET SOUTH
MISSISSAUGA, ONTARIO L5G 3A8

TELEPHONE (416) 274-8212

January 25, 1985

Mr. T. Julian
City Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

C. A. DATE MAR 18 1985

RECEIVED	
INDUSTRY No.	782
DATE	JAN 28 1985
FILE No.	A01-0802
CLERK'S DEPARTMENT	

Dear Mr. Julian:

Re: Business Improvement Area of Port Credit

Enclosed is a copy of the 1985 budget for the Port Credit B.I.A. This budget was unanimously passed by the Board of Directors and members of the B.I.A. at their annual meeting on January 22, 1985. In addition, I enclose a listing of the directors for 1985 which was proposed by the members.

As you have done in past years, would you please present our budget and listing of directors to Council for their approval.

Thank you for your assistance in this matter.

Yours very truly,

Peter J. Newhouse

Peter J. Newhouse, C.A.
Director & Secretary-Treasurer
Business Improvement Area
of Port Credit

✓ RESOLUTION AVAILABLE !

PJN/sl
encl.
cc: Councillor H. Kennedy
Erica Engel-Rosen

I-3-a

PORT CREDIT BUSINESS IMPROVEMENT AREA
75TH Anniversary 1909-1984
UNAUDITED STATEMENT OF REVENUE & EXPENDITURES
For the Year Ended December 31, 1984

	For the Year Ended Dec. 31/84 \$	1984 Budget \$	Over (Under) Yearly Budget \$	1985 Budget \$
REVENUE				
Levy on business assessment	76,500	76,500	-	89,000
Interest income	2,800	1,000	1,800	2,600
Federal & prov. subsidies and other income	850	-	850	-
	<u>80,150</u>	<u>77,500</u>	<u>2,650</u>	<u>91,600</u>
EXPENDITURES				
ADMINISTRATION				
Employee costs	16,719	14,940	1,779	20,000
Office rent	1,500	1,500	-	1,500
Telephone	656	720	(64)	360
Equipment rental	424	140	284	400
Equipment purchases	661	1,200	(539)	-
Office supplies	240	400	(160)	340
Storage	-	-	-	-
	<u>20,200</u>	<u>18,900</u>	<u>1,300</u>	<u>22,600</u>
ADVERTISING & PROMOTION				
Mississauga Festival	-	-	-	6,000
Sidewalk sale - Spring	3,834	4,000	(166)	5,000
Sidewalk sale - Fall	3,853	4,000	(147)	5,000
Mother's day	1,551	1,000	551	2,000
Salmon hunt	-	1,500	(1,500)	2,000
Xmas celebration	4,000	4,000	-	15,000
Farmer's market	-	-	-	-
Molson's gold	-	300	(300)	1,000
Art contest	-	-	-	-
Welcome	212	500	(288)	500
Easter	861	-	861	2,000
Plastic bags	1,536	-	1,536	-
Shopping guide	-	-	-	6,000
	<u>15,847</u>	<u>15,300</u>	<u>547</u>	<u>44,500</u>

I-3-h

PORT CREDIT BUSINESS IMPROVEMENT AREA
75th Anniversary 1909-1984
UNAUDITED STATEMENT OF REVENUE & EXPENDITURES
For the Year Ended December 31, 1984

	For the Year Ended Dec. 31/84 \$	1984 Budget \$	Over (Under) Yearly Budget \$	1985 Budget \$
STREETSCAPE				
Materials	3,580	8,000	(4,420)	8,000
Maintenance	6,313	7,000	(687)	10,000
Architect design	568	-	568	-
	<u>10,461</u>	<u>15,000</u>	<u>(4,539)</u>	<u>18,000</u>
OTHER EXPENSES				
Printing, photocopying	1,467	750	717	1,000
Insurance	473	300	173	500
Memberships	485	200	285	500
Audit	400	400	-	500
Courses/subscriptions	139	400	(261)	500
Public meeting	751	750	1	1,000
Distribution costs	2,160	2,000	160	-
Miscellaneous	633	-	633	500
Contingencies	-	2,000	(2,000)	2,000
Legal	-	-	-	-
Accounting	-	-	-	-
	<u>6,508</u>	<u>6,800</u>	<u>(292)</u>	<u>6,500</u>
RESERVES				
Building fund	-	4,000	(4,000)	-
Engineering study	-	2,500	(2,500)	-
Marketing study	500	-	500	-
	<u>500</u>	<u>6,500</u>	<u>(6,000)</u>	<u>-</u>
75TH ANNIVERSARY				
Xmas celebration - excess	8,155	15,000	(6,845)	-
	<u>8,155</u>	<u>15,000</u>	<u>(6,845)</u>	<u>-</u>
TOTAL EXPENDITURES	<u>61,671</u>	<u>77,500</u>	<u>(15,829)</u>	<u>91,600</u>
EXCESS OF RECEIPTS OVER EXPENDITURES	<u>18,479</u>	<u>NIL</u>	<u>(18,479)</u>	<u>NIL</u>

I-3-c

Port Credit B.I.A. Directors for 1985

January 25, 1985

William Jeffery	- Chairman
Peter Newhouse	- Secretary-Treasurer
Wally Mach	- Vice President
Terry King	- Director of Maintenance
James Bland	
Paul Barrington	
Jaymie Williams	
Gary Gibson	
Valerie Marshall	
Robert Orrom	
Harold Kennedy	- Councillor of Ward 1

Peter J. Newhouse

Chartered Accountant



I-4

CITY OF MISSISSAUGA

MEMORANDUM

To: E. Halliday
City Manager

From: L. W. Stewart, Q. C.
Dept. City Solicitor

4th December, 1984.

C.A. DATE MAR 18 1985

Re: First Aid Training at St. John House,
17 Dundas St. E., - Our File: G-134

Please be advised that I have completed the First Aid Training Course provided by St. John Ambulance, as arranged by Mr. Bray's Department.

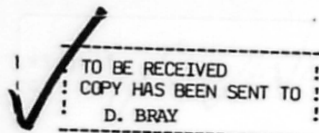
My purpose in writing to you is to state that the course was absolutely excellent. I would suggest that it should be practically mandatory for anyone working in the "field", in Engineering, Recreation and Parks, Building, and Fire Departments. The course was oriented to the practical requirements of first aid, and backed up with two text books and other teaching materials, including movies.

A total of three tests or examinations were written and marked. There were many "hands-on" demonstrations and participation sessions. The course included about 35 subjects, from artificial respiration, heart attacks, strokes, control of bleeding, injuries, external and internal bleeding, fractures, burns and scalds, diabetes, poisonings and many other matters up to environmental illnesses and injuries. A refresher course is suggested periodically.

I am very happy to have been able to take the course and endorse it highly. It would be great if there could be some means of inducement to persuade more employees to take the course. Reference was made during the course of first aid boxes, at home, at the offices and workplaces, and in the car. I personally want to buy one or two first aid boxes for car and home.

Yours sincerely,

L. W. Stewart, Q. C.,
City Solicitor.



SPOCOM
SPORTS COUNCIL MISSISSAUGA

FEB 26 1985

0627

MAYOR'S OFFICE

February 18, 1985

I-5

Mayor Hazel McCallion and Members of Council
1 City Centre Drive
Mississauga, L5B 1M2

C.A. DATE MAR 18 1985

Dear Mayor McCallion:

On behalf of the Board of Directors, please accept our thanks for the grant of \$34,000.00 to cover the costs for the coming year.

The grant will be put to good use to further the project, the planning and building of a first class sports complex for the City of Mississauga.

Also enclosed is a copy of our first press release which has been circulated to the news media, sports council members and various other interested groups and organisations.

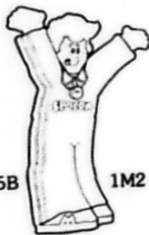
Yours very truly,



Hans Kellmann

HK/bk

✓ TO BE RECEIVED !



1 City Centre Drive Mississauga Ontario L5B

1M2 Telephone (416) 279-7600 Extension 433

I-5-a

SPOCOM

SPORTS COUNCIL MISSISSAUGA

February, 1985

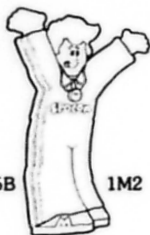
SPOCOM, (The Sports Council of Mississauga) announces with pleasure, a new Board of Directors for 1985.

Hans Kellmann - Chairman
Robert Little - Vice-Chairman
Gary Ewart - Secretary
Rick Broom - Treasurer
Susan Harris - Director
Gordon Hughes - Director
Archie Bennett- Director

The Sports Council now has an office and has hired an administrative assistant, Barbara Keen, in order to facilitate the expected workload to establish a contact base for those seeking more information on the Council, membership and details on the complex.

The Council was first formed by act of City Council in January 1983. Seven volunteer Board of Directors were appointed and assigned the task of establishing the bylaws, administration processes and defining the main guidelines of the Council for its future officers and membership at large.

On December 8, 1984 the Sports Council conducted its first annual meeting. As a result of that meeting a new Board of Directors was elected. The Sports Council also reaffirmed its main focus, which is to further the progress of planning towards the provision of adequate



1 City Centre Drive Mississauga Ontario L5B

1M2 Telephone (416) 279-7600 Extension 433

I-5-h

2-

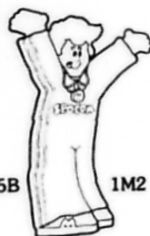
indoor/outdoor facilities in Mississauga. These committees are:

Public Relations and Communications,
Funding, Finance/Legal, Membership,
Community Liason, Site Selections & Design.

In seeking out new membership the Council wants member volunteers to work on the various committees as established for the proposed complex.

Vice-Chairman Bob Little stated, "For too long the athletes of Mississauga, some of whom have already proven that they have the talent to rise to the top, nationally and internationally, have had to go elsewhere to find proper training facilities and all too often Mississauga has had to turn down the opportunity to host major amateur events. We must strive to provide the kind of facility that can be used by these athletes and at the same time be available for use by all the community both as spectator and as participant."

Over the past several months, the Sports Council has been contacting the sports clubs to determine their specific needs and difficulties. Meetings have been held with TOMAC (swimming), synchronized swimming, diving, waterpolo, scuba diving, men's basketball, women's basketball, and volleyball. Members of the Clarkson Hockey Association, Mississauga Girls Lacrosse and Mississauga Hockey League, Mississauga Sailing Association, Streetsville Meadowvale Baseball Association and the Clarkson Sheridan Soccer Club have already joined. Other interested



1 City Centre Drive Mississauga Ontario L5B

1M2 Telephone (416) 279-7600 Extension 433

I-5-12

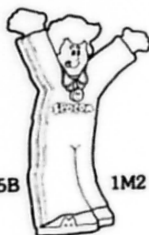
3-

groups in the City are coming forward with ideas and offers of support, such as Mississauga Parks and Recreation, the Board of Education and the Fitness Institute.

"We want our citizens to come forth and work with us", stated Chairman Hans Kellmann, "that is the only way we can best serve the community, the City and its related departments about on-going planning".

The membership fee is \$5 and open to all Mississaugans. Further information can be obtained by writing SPOCOM, 1 City Centre Drive, Mississauga, Ontario L5B 1M2, or telephoning 279-7600 ext. 433. Upon receipt of application and payment, each member will receive a membership card, regular newsletters, and be a voice for sports in Mississauga.

- 30 -



1 City Centre Drive Mississauga Ontario L5B

1M2 Telephone (416) 279-7600 Extension 433

I-6

736 Melton Drive
Mississauga, Ontario
L4Y 1K6

February 20, 1985

City of Mississauga
1 City Centre Drive
Mississauga, Ontario

C.A. DATE MAR 18 1985

FEB 25 1985

0784

Attention: Mayor Hazel McCallion

Your Honour;

We would like to extend our appreciation to the Mississauga City Council and the Parks and Recreation Department for providing ice skating, on Tuesday and Thursday mornings, from 10am to 11am, at the Cawthra Arena.

The following Mississauga senior citizens would like to convey their "Thanks".

Yours truly,

TO BE RECEIVED
COPY HAS BEEN SENT TO
I.W. SCOTT

*Ray W. [unclear]
Gail [unclear]
J. Jackson*

*Ruth Taffon
G.H. Kells*

*Frank [unclear]
Kamie Blanchard*

*Mary [unclear]
R. [unclear]
Lloyd [unclear]*

*Marg. Hall
Pete [unclear]
Hazel B. Dwyer*

Harriet [unclear]

*Sharon Laurier
L. Kirby Harold Crane
Sgt. [unclear]*

*Ed [unclear]
Gerry Sprout*

*Ed [unclear]
Gince Hall*

*Russ [unclear]
J. [unclear]*

*Harriet [unclear]
Judith [unclear]
Herb [unclear]*

Herb [unclear]

Mr. W. Mackay

*Steward [unclear]
Howe*

41 TANNERY STREET
MISSISSAUGA, ONTARIO
L5M 1V3



821-3242

I-1

Victorian Order of Nurses
PEEL BRANCH

February 6, 1985

C.A. DATE MAR 18 1985

Mr. T. Julian
Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mr. Julian:

Re: RUN-A-VON Road Race

The Peel Branch of the Victorian Order of Nurses is organizing the Second Annual "RUN-A-VON", a 10 kilometres road race to be held on Sunday, April 28, 1985, between 10:00 a.m. and 11:30 p.m. The start and finish will be located at Sheridan College and the route will include the following roads:

1. McLaughlin Road between Steeles Avenue and Derry Road,
2. Derry Road between McLaughlin Road and Second Line West,
3. Second Line West between Derry Road and Steeles Avenue, and
4. Steeles Avenue between Second Line West and McLaughlin Road.

The RUN-A-VON Race Committee will have race personnel stationed at strategic points along the road and a sufficient number of signs to ensure the safety of participants. In addition, the Peel Regional Police have agreed to aid in traffic control where necessary. The actual time that the various road segments will be affected will be in the range of 30 to 45 minutes.

This is to request the permission of Council to use those portions of the road segments indicated above, that are under your jurisdiction, for this event.

If you require any further information, please contact me at 821-3242.

Yours truly,

Pauline Jackson
Race Director

✓ REFERRED TO:

W.P. TAYLOR FOR RESPONSE

PJ:rr

PARTICIPATING MEMBER OF UNITED WAY

RECEIVED
ENTRY No. 1411
FEB 18 1985
No. F20401
PEEL BRANCH



ZVEZA DRUŠTEV SLOVENSKIH PROTIKOMUNISTIČNIH BORCEV
TABOR

I-8

AMERICAN SLOVENIAN ANTI-COMMUNIST WAR VETERANS ASSOCIATION
CONFEDERACION DE LOS ANTICOMUNISTAS ESLOVENOS UNIDOS

Municipal Council of the City of Mississauga

Feb 15, 1985

FEB 26 1985

0830

DATE MAR 8 1985

FILE NO A0401 C.A. DATE MAR 18 1985

Dear Sirs-,

It is with great sadness that we noticed the presence of your Mayor Hazel McCallion and her husband at the annual picnic in Skofja Loka Yugoslavia. The festivities are nothing else but a very strong propaganda for Slovenian communist party and revolution. We do enclose some material proving our point.

It is one thing to have correct relations with communist countries on diplomatic and consular level but it is quite another thing to give credit and prestige by the presence of our municipal representatives at such gatherings. You our representatives are freely elected not so in communist countries.

The appearance of your Mayor in Skofja Loka is a slap into the face of Slovenian democratic opposition.

We urge the council not to pursue in this line of "foreign relations". Next thing can happen to shame us all would be declaration that Mississauga is a twin city of some municipality in Slovenia.

Tabor is active in Ontario and quite a few members are resident of Mississauga. At our last general meeting it was decided to send you this letter of protest.

for TABOR
Stane Plesko
Peter Urbanc

Peter Urbanc
1 Daleberry Pl.
Don Mills, Ont. M3B 2A5

✓
! TO BE RECEIVED !



Slavostni govornik, član predsedstva SR Slovenije France Stiglic

Trije obrazi: Bogdan Grom, kipar in slikar iz New Yorka, Hazel McCallion, županja mesta Mississauga, Ont., Kanada, France Stiglic



brih stikov obeh organizacij z matično domovino in se zahvalila za dostojno proslavitev njunih jubilejev.

Poleg njiju so udeležence piknika pozdravili naslednji predstavniki izseljenskih društev oziroma organizacij:

Frank Horzen v imenu Ameriško-slovenske katoliške jednote, ki letos proslavlja 90-letnico,

Vinko Močnik v imenu Slovenskega društva Vancouver, Kanada,

Tony Vrlič v imenu slovenskega športnega kluba iz Toronta, Kanada,

Francka Dim v imenu folklorne skupine Lipa iz St. Catharinesa, Kanada,

Ivan Kavčič v imenu Slovenskega kulturnega in športnega društva Bled v Essnu, ZR Nemčija,

Jože Pahor v imenu odbora Slovenskega kluba Triglav iz Sydneya, Avstralija,

Mara Mericka v imenu Slovencev v Severnem teritoriju Avstralije,

in Jože Zohar v imenu Slovensko-avstralskega literarno-umetniskega krožka iz Sydneya.



Ansambel Johnnyja Vadrnala

Ansambel Alpe-Adria iz ZR Nemčije



Folklorna skupina Lipa iz St. Catharinesa v Kanadi

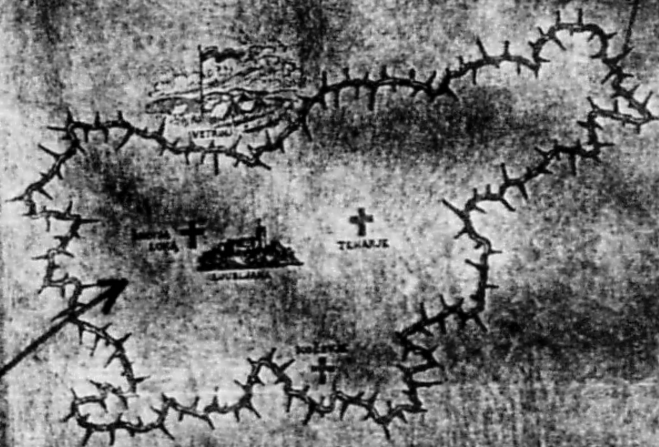


1984 SLOVENIA LOCAL FESTIVITIES

- a) Day of immigrants
- b) Day of "Sloven" fighters

I-8-h

Vetrinjska tragedija



ZVEZA SLOVENSkih PROTİKOMUNISTIČNIH BORCEV

The Klagenfurt conspiracy: Tito's thugs murder 200,000

When Germany invaded Yugoslavia in 1941, the communists, led by Josip Broz Tito, joined the struggle. Until then they followed Stalin's instructions to accept the occupation of his ally Hitler. Tito's firm was uncompromising: not the Germans were defeated. Yugoslavia was to be

As successive trains and truckloads of Yugoslavs were handed over to the communists, the British and American forces moved forward.

At dawn the next day they arrived at the town of Kocvje
house on the outskirts. A sud

About 200,000 had been driven (by threats, not force) back across the Drava by the British and a further 100,000

"If the British had handed over to us 'quisling' leaders such as Nedic, and police agents who had collaborated with the Nazis in torturing and killing people, or had done it on their own, there could be no question of the morality of

By May 2, Six Armored Division's commanding officer was recommending that the Yugoslavs "be moved to an internment area further from the Yugoslav frontier. I was advised that applications had been made by Tito to the British Government for the extradition of his opponents, some of which had been refused."

Clearly these large bodies of
interns were an administrative



ZVEZA DRUŠTEV SLOVENSKIH PROTIKOMUNISTIČNIH BORCEV
T A B O R I-8-d
AMERICAN SLOVENIAN ANTI-COMMUNIST WAR VETERANS ASSOCIATION
CONFEDERACION DE LOS ANTICOMUNISTAS ESLOVENOS UNIDOS

SKOFJA LOKA

Dance on the raves

In Slovenia, north west part of Yugoslavia Slovenes do live for 1400 years. There were very bad times during the incursions of Turks which lasted for two centuries. But there was never a greater tragedy in terms of suffering, torturing, loss of homes and life then during the communist revolution in 1941/45. The localities Teharje, Kočevje and SKOFJA LOKA were the places of the worst massacres.

In Skofja Loka, a small city 1000 years old there is a castle and some grounds around it. When Germans occupied this part of Slovenia in 1941 Gestapo was stationed here. From here many Slovenes were sent to Dachau, Buchenwald, Matchausen and here the fate of hostages was decided. In one day only 30 hostages were killed. In May 1945 the castle was taken over by the revolution. The happenings in these dark days are depicted in the book Tragedy of Vetrinje (Klagenfurt Affair) printed in USA:

"At Trata (rail station of Skofja Loka) it was even worse. They started to open boxcars. People shouted like animals. Communists were hitting us on the heads with sticks. (page 62) In a long column we stood on the road. When ordered we had to run with all our belongings, forward, backward, lay down, raise up, to march in parading step. People shouted and spit on us. We came to the castle from the lower side. At the doors a group of partisans waited and they started to hit us with sticks and buttends of their guns. In the building there were many Croats, prisoners, frightened and so beaten up, they didn't dare to open their mouths. In the rooms they took away all our things and beating started again. We couldn't sleep the whole night. We had but one wish that our relatives would never found out what were they doing to us. On May 30, 1945 in the morning they tied up our hands behind the back. In the evening they lined us up, tied us under arms two together and finally the whole group was tied up in the middle. During the night we were marched away. After one hour walk we stopped in front of a huge pit. At that very moment machine guns opened fire. I WANT TO POINT OUT THAT NEITHER ME OR ANYONE ELSE WAS EVER INTERROGATED OR QUESTIONED. In this group we were 42 people, another group was behind us. When the day broke I looked at the place of massacre. The pit was already covered. Next evening I stayed nearby and again I heard machine guns and the cries of dying people."

In these days apr. 1000 Croats were killed, among them many wives and relatives of Croatian ministers and high functionaries. 1500 Slovenes were liquidated. Some individuals were tortured and killed in the castle or in the garden. After this tragedy the castle was a prison for women up to 1951.

From the time of civilization people do gather at the place of death in quiet and composed respect. More so at the places of torture and massacre. In Dachau e.g. no food or drink is allowed. Same in Auschwitz, Buchenwald etc. In San Isidro Cal. MacDonald restaurant was torn down in respect of a tragedy when some people were shot there. In presence of death all hatred ceases.

The history shows us that some very primitive barbarians danced and frolicked over the dead bodies and tombs of their enemies. Slovenian Immigrant Society (SIS) of Ljubljana has chosen Skofja Loka (and Kočevje) for their annual picnic and dance. These festivities also do coincide with the day of "freedom" fighters, the day of victory for the revolution. The visitors to Skofja Loka on this day are taking part at the picnic and dances of immigrants and also are taking part in the festivities commemorating the "glorious" victory of the revolution.

I-9

MAR 11 1985

0989

GENERAL MILLS RESTAURANT GROUP, INC. • P.O. Box 1431 • Orlando, Florida 32802 • (305) 851-0370 • TELEX 56-7447

Francis J. Dever
General Manager
International Division

C. A. DATE MAR 18 1985

February 26, 1985

The Honorable Hazel McCallion
Mayor of Mississauga
1 City Centre Drive
Mississauga, Ontario L5B 1M2

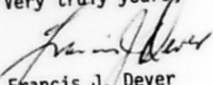
Dear Mayor McCallion:

Thank you very much for attending the opening reception honoring the first Red Lobster restaurant in Mississauga. It was certainly my pleasure to meet you.

As someone no doubt advised you during the course of the evening, a second location is being planned for Mississauga. As businessmen it is obvious to us that Mississauga is at the heart of the growth pattern for all of Canada, not just Ontario. We are pleased to be doing business there.

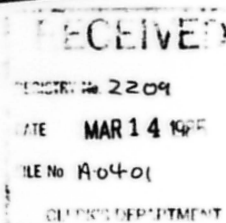
Our company prides itself on being good corporate citizens. Should there be occasion when we can come to the assistance of the community, please be assured we would be honored to do our share.

Very truly yours,


Francis J. Dever

/sh

✓
! TO BE RECEIVED !



I-10
PEEL CHILDREN'S CENTRE, INC.

RECEIVED
MAR 11 1985
C994
MAYOR'S OFFICE
90 Dundas Street West
Suite 201
Mississauga, Ontario
L5B 2T5

March 1, 1985

Mayor Hazel McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mayor McCallion:

RECEIVED
REGISTRY No. 2210
C.A. DATE
DATE MAR 14 1985
FILE No A-02.04-02
CLERK'S DEPARTMENT
The Board of Directors of the Peel Children's Centre is pleased to announce the North Peel Project, a consortium of children's mental health services for children and families in North Peel.

Since our inception as a Board of Directors in November, 1984, we have been working hard to create an organization to provide children's mental health services in the Region of Peel.

The North Peel Project, operated in cooperation with the Peel Children's Foundation, represents our first operational service ever. After March 1 this project will provide the services previously furnished by the Thistle town Peel Team. Please find enclosed a description of the North Peel Project services.

Sincerely,

J. Morgan

Joseph A. E. Morgan
Chairman
Board of Directors

✓
TO BE RECEIVED !

I-10-a

March 1, 1985

Mayor Hazel McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

**Peel
Children's
Foundation**

89 Queensway West
Suite 104
Mississauga, Ontario
L5B 2V2
☎ 416/273-3191

Dear Mayor McCallion:

Re: North Peel Project

The North Peel Project was started on February 1, 1985 to provide services to children with mental health needs in North Peel. It is a 14 month project and at the end of March, 1986 all the information and work done will be handed over to the new Peel Children's Centre. The services were formerly provided by the Peel Team (Thistletown).

The project will service the area north of 401 including Brampton, Caledon and surrounding area, but referrals could be from anywhere in the region.

The service will be provided by accessing a variety of community resources. The four major service providers will be:

Kinark Child and Family Services - they will provide 4-5 spaces in a special classroom setting as well as a child care specialist who can provide in-classroom assistance. They are available to work with a wide range of families in the community and provide counselling.

Rotary Creche - they will develop a social work and child therapist team to provide service to children and families. The program for a child might be a combination of individual and group work. The activities could be 2-3 days per week, depending on the need.

Family Services of Peel - will provide counselling to families. For the past two years a group for mothers of incest victims has been run by a staff member in the Brampton office. They also have a worker on staff who has expertise in play therapy.

Peel Dufferin Catholic Services - Although it is a smaller agency than Family Services of Peel, the staff speak several languages including Portuguese, Italian and Spanish.

I-10-L

-2-

Along with the above four service providers we will have accessible to the Project a number of professionals who will provide various expertise including psychological testing, speech therapy, consultation and treatment.

The intake will be centralized and service plans will be developed for each of the cases referred. A case manager designated from one of the service providers will be responsible for coordinating the case while the project coordinator for the North Peel Project will monitor the case and make sure that professional service is provided. Referrals will come from a variety of sources - wherever there is an identified need for a children's mental health service.

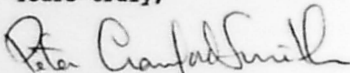
The Peel Children's Foundation, under contract to the board of directors of the Peel Children's Centre, will be responsible for the overall management of the project. In the very near future accommodation for the project will be secured in the Brampton area. For the time being if you have any questions or wish to refer a case please call the project coordinator -

Peter Crawford Smith
c/o Peel Children's Foundation
Telephone - 273-3191

The major aim of this project is to provide mental health services to the children in North Peel by using a number of community agencies as service providers.

Your support with this project is looked forward to.

Yours truly,

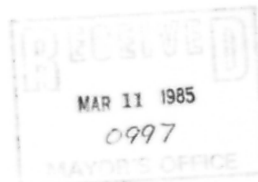


Peter Crawford Smith

After March 4, 1985 -
Peter Crawford Smith
North Peel Project
37 George Street North
Main Floor
Brampton, Ontario
Tel. 454-8591 -92

I-11

JAMES H. ZARDO
6824 Barrisdale Drive
Mississauga, Ontario, L5N 2H4
Telephone: 826-3720



MAR 18 1985

C. A. DATE

6 March, 1985

RECEIVED

REGISTRY No. 2211

DATE MAR 14 1985

FILE No. D-0501

D-0502

CLOCKED DEPARTMENT

The Corporation of the City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Madame Mayor and Councillors:

Following a telephone conversation with your Honour Mayor Hazel McCallion on February 28th, 1985, regarding the answer to the letter I sent to Mississauga Transit (Mr. Edward Dowling) informing them of the type of service we intended to operate, I would like, at this time, to make revisions to that letter.

Please find attached the nature and route of the proposed service. If you should require any further information please do not hesitate to contact me.

Yours truly,

James H. Zardo
James H. Zardo

cc: Ms. Virginia McLean, Legal Services
Mr. Ron Nisbet, Licensing Department
Mr. Edward Dowling, Mississauga Transit

✓
! TO BE RECEIVED !

*By-law 145-85
(February 25, 1985)*

I-11-a

SECTION C

(7) "NATURE AND ROUTE OF PROPOSED SERVICE"

Exhibit 'A' To provide the Delta Meadowvale Inn with their Courtesy Bus Service "non stop" from their hotel directly to the Pearson International Airport.

Compensation paid by the Delta Meadowvale Inn.
Twelve (12) passenger buses.
Map enclosed, marked Exhibit 'A'.

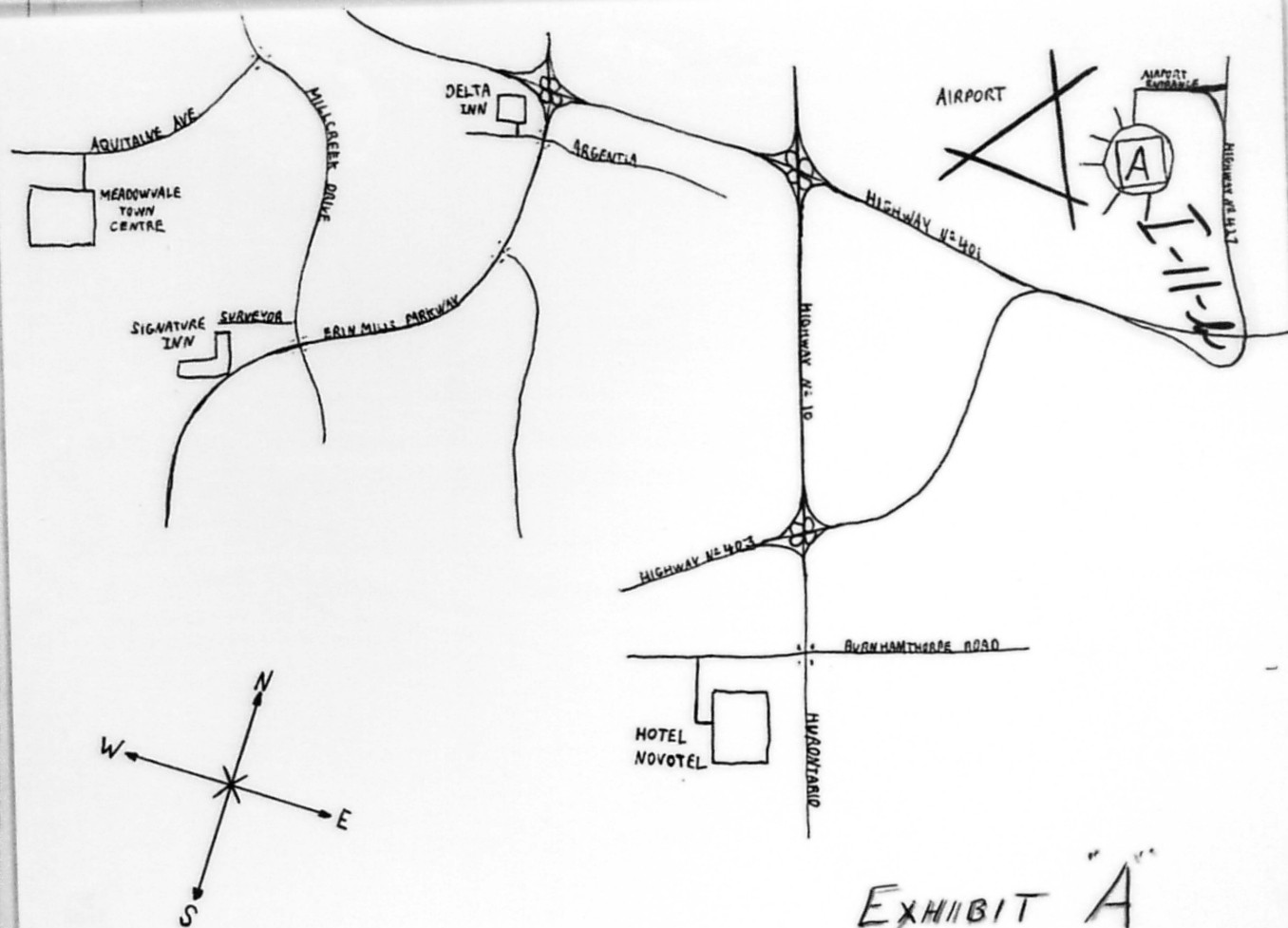
Exhibit 'B' To provide the Hotel Novotel (when completed by Fall of 1985) with their Courtesy Bus Service "non stop" from their hotel directly to the Pearson International Airport.

Compensation paid by the Hotel Novotel.
Twelve (12) passenger buses.
Map enclosed, marked Exhibit 'B'.

Exhibit 'C' To provide passenger service from the Meadowvale Town Centre (if permission granted by the City of Mississauga) and the Signature Inn "non stop" to the Pearson International Airport.

Fee charged from Meadowvale Town Centre - \$5.00 per passenger.
Compensation paid by Signature Inn.
Twelve (12) passenger buses.
Map enclosed, marked Exhibit 'C'.

James H. Zardo
Aero-Bus Limited



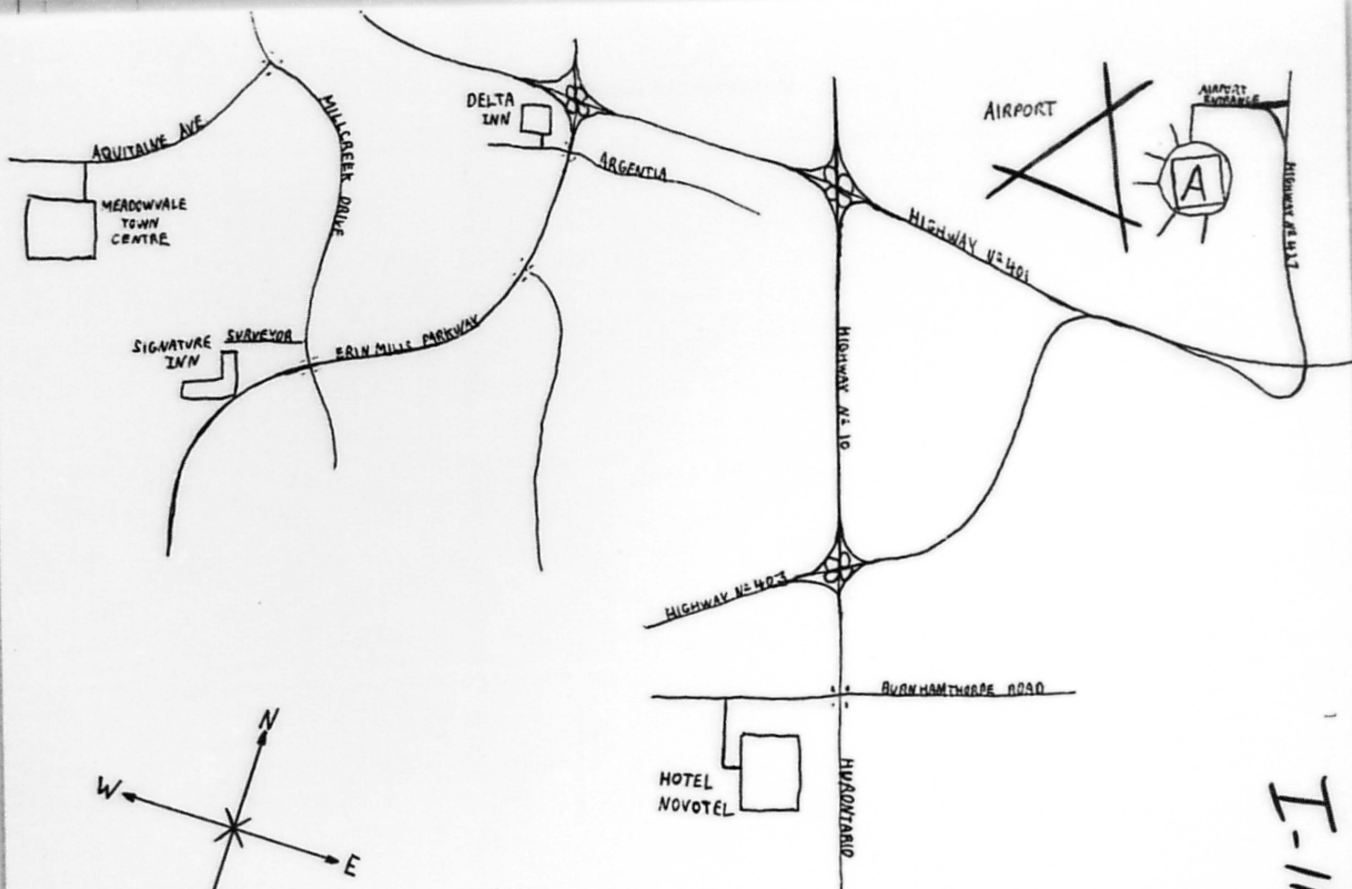


EXHIBIT "B"

I-11-2

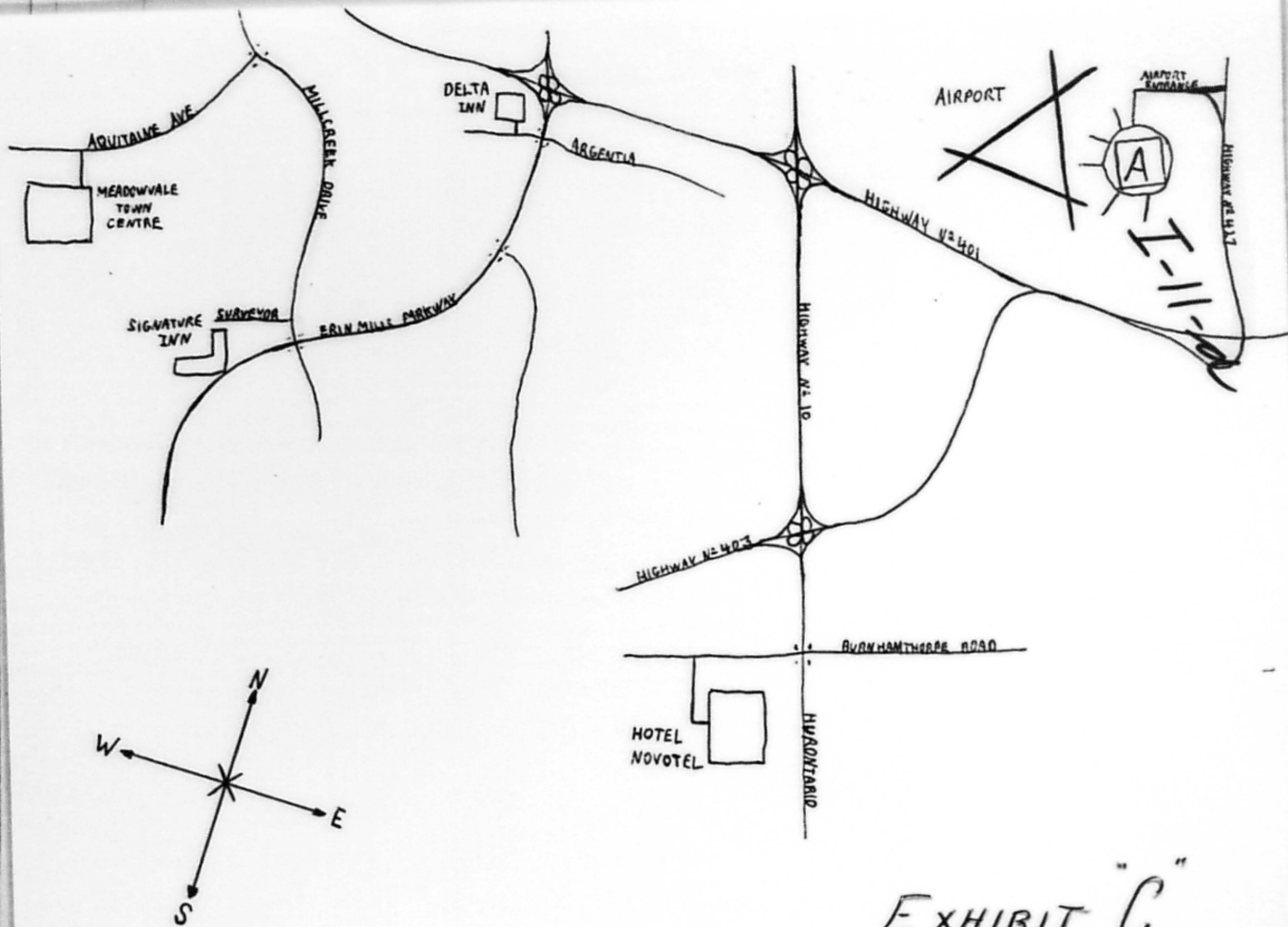


EXHIBIT "C"

I-11-e

March 5, 1985

Mr. James H. Zardo
6824 Barrisdale Drive
Mississauga, Ontario
L5N 2H4

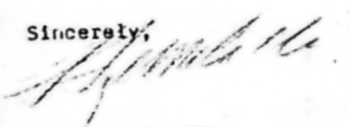
Dear Jim:

This will confirm my discussion with you last week at which time, I advised you that Council had passed a by-law protecting the Mississauga Transit operation in our City.

I am attaching a copy of the by-law and as I mentioned to you, that does not preclude you from making arrangements with the hotel as long as it is transportation of their guests to the Airport.

Please do not hesitate to come in and discuss this matter with me at any time.

Sincerely,


HAZEL MCCALLION
MAYOR

HMcC/ds

I-11-8

JAMES H. ZARDO
6824 Barrisdale Drive
Mississauga, Ontario, L5N 2H4
Telephone: 826-3720

19 February, 1985

Mr. Edward Dowling
Mississauga Transit
975 Gillion Street
Mississauga, Ontario
L5C 3B1

Dear Mr. Dowling:

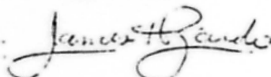
We have contacted the City of Mississauga (Mr. Ron Nisbet) regarding a bus service for the purpose of transporting passengers from various points in Mississauga to Pearson International Airport. At this time I would like to inform you of the type of service and buses we will be using.

One service would be operating from the Sheridan Plaza (with a possible stop at South Common Mall) to Square One (in the future from the Hotel Novotel) and then non-stop to the Pearson International Airport.

The second service would be from the Meadowvale Town Centre to the Delta Meadowvale Inn and then non-stop to the Pearson International Airport. This service will consist of two (2) twelve (12) passenger van type buses and will be run hourly - 6:00 a.m. to 12:00 a.m. We have approached the hotels offering our service.

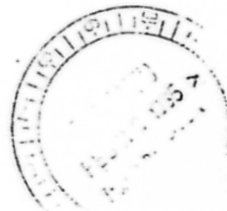
If you should require any further information please do not hesitate to contact me. I look forward to a favourable reply.

Yours truly,



James H. Zardo

cc: Mr. R. Nisbet
City of Mississauga



I-11-e

March 5, 1985

Mr. James H. Zardo
6874 Barrisdale Drive
Mississauga, Ontario
L5N 2H4

Dear Jim:

This will confirm my discussion with you last week at which time, I advised you that Council had passed a by-law protecting the Mississauga Transit operation in our City.

I am attaching a copy of the by-law and as I mentioned to you, that does not preclude you from making arrangements with the hotel as long as it is transportation of their guests to the Airport.

Please do not hesitate to come in and discuss this matter with me at any time.

Sincerely,



HAZEL MCCALLION
MAYOR

HMCC/ds

I-11-f

JAMES H. ZARDO
6824 Barrisdale Drive
Mississauga, Ontario, L5N 2H4
Telephone: 826-3720

19 February, 1985

Mr. Edward Dowling
Mississauga Transit
975 Gillion Street
Mississauga, Ontario
L5C 3B1

Dear Mr. Dowling:

We have contacted the City of Mississauga (Mr. Ron Nisbet) regarding a bus service for the purpose of transporting passengers from various points in Mississauga to Pearson International Airport. At this time I would like to inform you of the type of service and buses we will be using.

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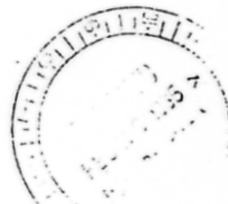
If you should require any further information please do not hesitate to contact me. I look forward to a favourable reply.

Yours truly,

James H. Zardo

James H. Zardo

cc: Mr. R. Nisbet
City of Mississauga





700 University Avenue, Toronto, Ontario M5G 1X6

I-12

February 27, 1985

RECEIVED
1917
MAR 5 1985
F0465

Mr. T.L. Julian
Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

C.A. DATE MAR 18 1985

Dear Mr. Julian:

Initial Notification
Proposed Hurontario Transformer Station (TS)
Class Environmental Assessment

Ontario Hydro is initiating a study to select a suitable site for a new 230 kilovolt (kV) transformer station (TS), Hurontario TS, in the City of Mississauga. The study area is shown in the attached Figure 1.

It is anticipated that the transformer station will be located on the Hydro right-of-way between Erindale TS and Tomken TS.

Present forecasts of load growth in this area indicate that the facility will not be required until approximately 1996. However, due to rapid development in the area and to enable Hydro Mississauga to develop a long range plan for locating low voltage feeders in this area, it was decided to select a site at this time. This approach is consistent with the City of Mississauga's Official Plan policies and Hydro Mississauga's expressed needs. It will enable a suitable site with adequate access to be designated in the City plan so that it will be available when it is required.

Approvals for this project will be in accordance with the Environmental Assessment Act. During the next few months, Ontario Hydro staff will be contacting provincial government ministries, Hydro Mississauga, elected and appointed officials to discuss the details of the projects. The property owners adjacent to the study area will also be notified.

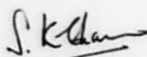
✓ TO BE RECEIVED
: COPY HAS BEEN SENT TO :
: HYDRO MISSISSAUGA :
:

I-12-a

- 2 -

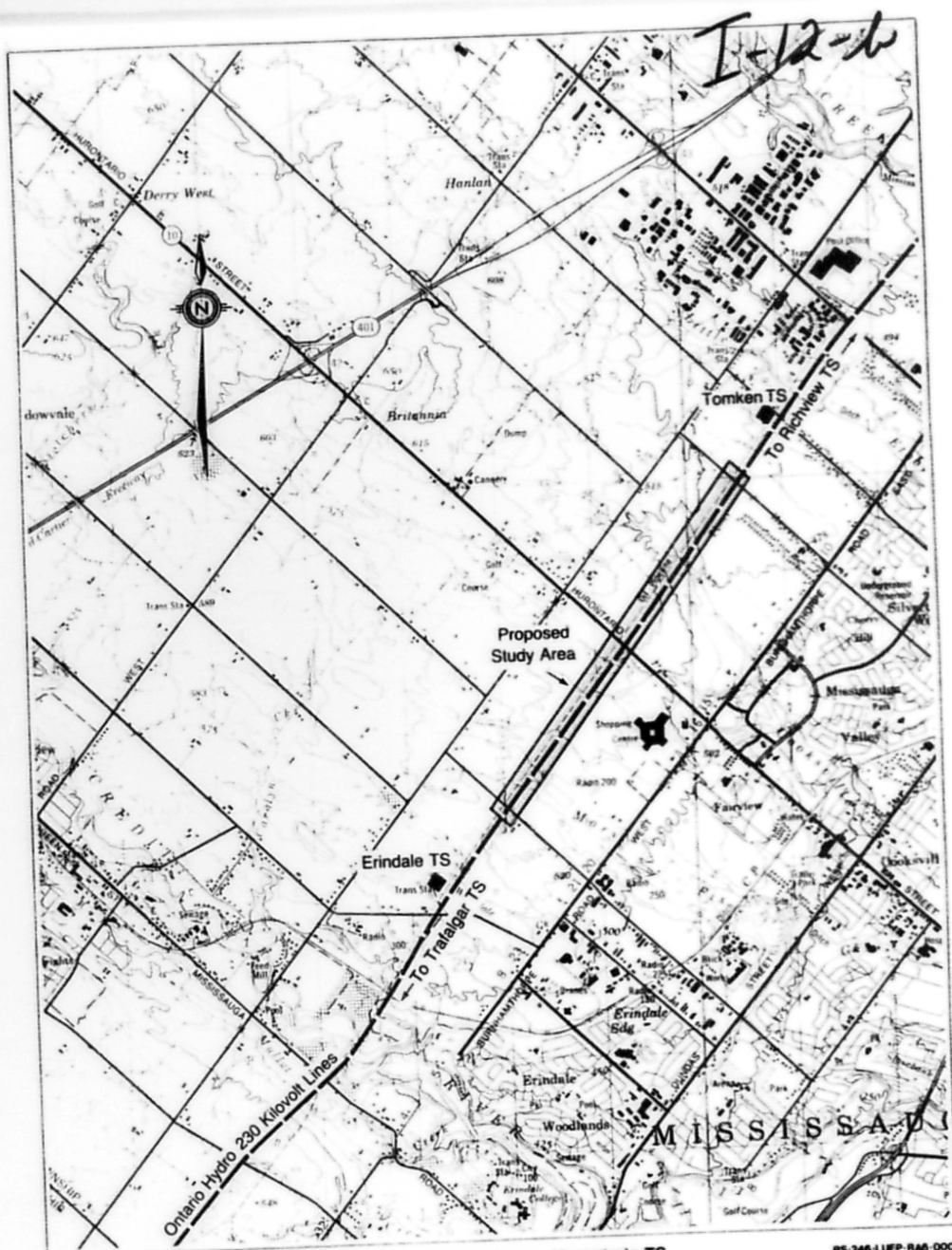
We will be keeping you informed of the status of the project as we proceed. Should you have any questions, please contact me at (416) 592-4933 or Ms. Leslie Smith, Community Relations Field Officer, at (416) 592-3963.

Yours truly,



S.K. Chan
Project Engineer
Design and Development Division - Transmission

Attach



RS-246-LUEP-RA6-0001

I-13



Ontario
Energy
Board

14 Carlton Street
Toronto, Ontario
M5B 1J2
416/598-4000

February 18, 1985

REGISTRY NO. 1468

DATE FEB 19 1985

FILE NO. F-0401

C.A. DATE MAR 18 1985

Re: Unicorp Corporation/Union Enterprises -
Reference from Lieutenant Governor in Council -
Docket Number E.B.R.L.G. 28

Enclosed herewith are copies of:

*

- a) The Order-in-Council dated February 15, 1985.
 - b) The Board's Procedural Order dated February 18, 1985.
 - c) The Board's Notice of Reference and Hearing dated February 18, 1985.
 - d) A Press Release.
- all in connection with the above matter.

Yours truly,

S.A.C. Thomas
Board Secretary

SACT:rd

Encl.

✓ TO BE RECEIVED !

*

COPIES CAN BE OBTAINED THROUGH THE CLERK'S
DEPARTMENT.



Ontario
Energy
Board

NOTICE OF REFERENCE AND PUBLIC HEARING
RE: UNICORP CANADA CORPORATION/UNION ENTERPRISES LTD.

P R E S S R E L E A S E

The Ontario Energy Board has made the attached Procedural Order in the above-captioned reference and proposes to publish the enclosed Notice of Reference and Hearing in relevant newspapers as soon as possible. A copy of the Order-in-Council of the Lieutenant-Governor-in-Council directing the reference is also attached hereto.



Ontario
Energy
Board

E.B.R.L.G. 28

IN THE MATTER OF a reference pursuant to section 36 of the Ontario Energy Board Act, R.S.O. 1980, c.332 from the Lieutenant Governor in Council by Order in Council dated the 15th day of February, 1985 to the Ontario Energy Board.

AND IN THE MATTER OF a public hearing to examine and report upon certain matters respecting the implications for energy supply, gas rates and service of a proposed acquisition of certain shares of Union Enterprises Ltd. by Unicorp Canada Corporation; and the question of the need for or desirability of the public review and regulation of both the direct and indirect ownership and control, and transfers thereof, of gas distributors, transmitters and storage companies in Ontario.

BEFORE: R. W. Macaulay, Q.C.)
Chairman)
O. J. Cook) February 18, 1985
Member)

PROCEDURAL ORDER

WHEREAS pursuant to section 36 of the Ontario Energy Board Act, the Lieutenant Governor in Council has referred to the Ontario Energy Board ("Board") certain matters respecting the implications for energy supply,

- 2 -

gas rates and service of a proposed acquisition of certain shares of Union Enterprises Ltd. ("Enterprises") by Unicorp Canada Corporation ("Unicorp") and the question of the need for or desirability of the public review and regulation of both the direct and indirect ownership and control, and transfers thereof, of gas distributors, transmitters and storage companies;

AND WHEREAS it is expedient to make provision for the hearing of this Reference;

IT IS ORDERED THAT:

1. The hearing will commence at 10:00 a.m. on Tuesday, March 19, 1985 in the Ontario Energy Board hearing room, 8th floor, 14 Carlton Street, Toronto, Ontario.
2. A pre-hearing conference will commence at 10:00 a.m. on Thursday, March 14, 1985 in the Ontario Energy Board hearing room, 8th floor, 14 Carlton Street, Toronto, Ontario.

- 3 -

3. Any person wishing to make submissions to the Board or to participate in the hearing shall file with the Board Secretary, on or before Tuesday, March 5, 1985, a notice of intervention ("notice") containing a detailed listing of what interest the intervenor has in this public hearing, the grounds for intervening, a concise statement of the nature and scope of the intended participation, the name of any counsel or agent representing the intervenor, and the address, telephone number and name of the intervenor, counsel or agent to whom communications may be sent. Filing shall be effected only if the notice is in the hands of the Board Secretary by March 5, 1985. Failure to comply fully with this paragraph may result in the intervention being rejected.

4. Each notice of intervention shall indicate if the intervenor wishes to receive copies of any pre-filed evidence. Pre-filed evidence will be sent to intervenors only if requested, and at their own expense.

5. On Thursday, March 7, 1985, the Board Secretary shall distribute a list of intervenors to all persons who have filed a notice in accordance with paragraph 3.

- 4 -

6. Persons who have filed notices in accordance with paragraph 3 of this Order and who wish to present evidence to the Board, shall file twenty-five copies of that evidence with the Board Secretary, on or before Monday, March 11, 1985, and distribute it by courier to all intervenors designated on the list of intervenors, at the expense of each person receiving the pre-filed evidence.

7. All pre-filed evidence shall include detailed questions and answers to be adduced from each witness being called on behalf of the intervenor filing the evidence and all exhibits referred to in the evidence, unless leave of the Board is otherwise granted.

8. To the extent possible, the public hearing will be divided into two phases. Phase I will deal with the evidence relating specifically to the proposed acquisition of the shares of Enterprises by Unicorp and the question of ownership and control of Union Gas Limited ("Union Gas") and Enterprises. Phase II will deal with the evidence relating to the broader issue of the need for or desirability of the public review and regulation of direct and indirect ownership and control of gas utilities and transfers thereof. Argument on all issues will follow the completion of evidence in Phase II.

- 5 -

9. The evidence of any intervenor may include a consideration of the following matters:

- a) the probable and potential impact:
 - i) on the storage, transmission and distribution business and activities of Union Gas,
 - ii) on the present and future customers of Union Gas, in terms of both service and rates,
 - iii) on those who contract with Union Gas for storage or transmission services, and
 - iv) on energy supply in Ontario,

of the acquisition by Unicorp, pursuant to the offer dated February 1, 1985 made by Unicorp to the holders of all of the common shares of Enterprises, and any modifications of the said offer, of more than 20% of the common shares of Enterprises; and

- b) the need for or desirability of the public review and regulation of both the direct and indirect ownership and control, and transfers thereof, of gas distributors, transmitters and storage companies in Ontario.

- 6 -

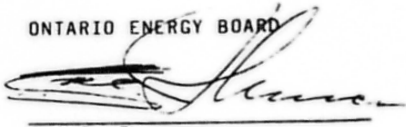
10. To the extent that the matters raised in Phase I of the public hearing touch upon a consideration of the public interest, it may be defined in part to be the benefits and detriments to:

- a) present and potential shareholders of Enterprises and Union Gas;
- b) the customers, Ontario communities and industries served by Union Gas;
- c) investors in Enterprises and Union Gas other than the shareholders;
- d) other persons in the Province of Ontario who would benefit from secure natural gas transmission, storage and distribution at a reasonable cost; and
- e) the public interest generally.

11. To the extent that the matters raised in Phase II of the public hearing touch upon a consideration of the public interest, it may be defined in part to be as set out in paragraph 10 hereof but changed to apply to all gas utilities operating in Ontario and all relevant holding companies.

ISSUED at Toronto this 18th day of February,
1985.

ONTARIO ENERGY BOARD



S.A.C. Thomas
Board Secretary



Ontario
Energy
Board

E.B.R.L.G. 28

**NOTICE OF REFERENCE AND PUBLIC HEARING
RE: UNICORP CANADA CORPORATION /UNION ENTERPRISES LTD.**

TAKE NOTICE that the Lieutenant Governor in Council has ordered the Ontario Energy Board to hold a public hearing to examine:

- a) the proposed acquisition ("acquisition") of any and all of the common shares of Union Enterprises Ltd. ("Enterprises") by Unicorp Canada Corporation ("Unicorp");
- b) the probable and potential impact of the acquisition on the business of Union Gas Limited ("Union Gas") and the rates charged to its customers; and
- c) the need for and desirability of the public review and regulation of the direct and indirect ownership and control, and transfers thereof, of gas utilities.

The hearing will commence at 10:00 a.m. on Tuesday, March 19, 1985 in the Ontario Energy Board hearing room, 8th floor, 14 Carlton Street, Toronto, Ontario.



Ontario
Energy
Board

E.B.R.L.G. 28

**NOTICE OF REFERENCE AND PUBLIC HEARING
RE: UNICORP CANADA CORPORATION /UNION ENTERPRISES LTD.**

TAKE NOTICE that the Lieutenant Governor in Council has ordered the Ontario Energy Board to hold a public hearing to examine:

- a) the proposed acquisition ("acquisition") of any and all of the common shares of Union Enterprises Ltd. ("Enterprises") by Unicorp Canada Corporation ("Unicorp");
- b) the probable and potential impact of the acquisition on the business of Union Gas Limited ("Union Gas") and the rates charged to its customers; and
- c) the need for and desirability of the public review and regulation of the direct and indirect ownership and control, and transfers thereof, of gas utilities.

The hearing will commence at 10:00 a.m. on Tuesday, March 19, 1985 in the Ontario Energy Board hearing room, 8th floor, 14 Carlton Street, Toronto, Ontario.

- 2 -

A pre-hearing conference to establish procedures for the hearing will commence at 10:00 a.m. on Thursday, March 14, 1985 in the Ontario Energy Board hearing room, 8th Floor, 14 Carlton Street, Toronto, Ontario.

To the extent possible, the public hearing will be divided into two phases. Phase I will deal with the evidence relating specifically to the proposed acquisition of the shares of Enterprises by Unicorp and the question of ownership and control of Union Gas and Enterprises. Phase II will deal with the evidence relating to the broader issue of the need for or desirability of the public review or regulation of direct and indirect ownership and control, and transfers thereof, of gas utilities. Argument on all issues will follow the completion of evidence in Phase II.

HOW TO PARTICIPATE

Any person wishing to make submissions to the Board or to participate in the hearing shall file with the Board Secretary, on or before Tuesday, March 5, 1985, a notice of intervention ("notice") containing a detailed listing of what interest the intervenor has in this public hearing, the grounds for intervening, a concise

- 3 -

statement of the nature and scope of the intended participation, the name of any counsel or agent representing the intervenor, and the address, telephone number and name of the intervenor, counsel or agent to whom communications may be sent. Filing shall be effected only if the notice is in the hands of the Board Secretary by March 5, 1985. FAILURE TO COMPLY FULLY WITH THIS PARAGRAPH MAY RESULT IN THE INTERVENTION BEING REJECTED.

EACH NOTICE SHALL INDICATE IF THE INTERVENOR WISHES TO RECEIVE COPIES OF ANY PRE-FILED EVIDENCE. PRE-FILED EVIDENCE WILL BE SENT TO INTERVENORS ONLY IF REQUESTED, AND THEN, AT THEIR OWN EXPENSE.

On Thursday, March 7, 1985, the Board Secretary shall distribute a list of intervenors to all persons who have filed a notice.

Persons who have filed notices in accordance with the above directions and who wish to present evidence to the Board, shall file twenty-five copies of that evidence with the Board Secretary, on or before Monday, March 11, 1985, and distribute it by courier to all intervenors who have asked for the pre-filed evidence in their notice, at the expense of each person receiving the pre-filed evidence.

- 4 -

All pre-filed evidence shall include detailed questions and answers to be adduced from each witness being called on behalf of the intervenor filing the evidence and all exhibits referred to in the evidence, unless leave of the Board is otherwise granted.

EVIDENCE AT THE HEARING

The evidence of any intervenor may include a consideration of the following matters:

- a) the probable and potential impact:
 - i) on the storage, transmission and distribution business and activities of Union Gas,
 - ii) on the present and future customers of Union Gas, in terms of both service and rates,
 - iii) on those who contract with Union Gas for storage or transmission services, and
 - iv) on energy supply in Ontario,

of the acquisition by Unicorp, pursuant to the offer dated February 1, 1985 made by Unicorp to the holders of all of the common shares of Enterprises, and any modifications of the said offer, of more than 20% of the common shares of Enterprises; and

- b) the need for or desirability of the public review and regulation of both the direct and indirect

- 5 -

ownership and control, and transfers thereof, of gas distributors, transmitters and storage companies in Ontario.

THE PUBLIC INTEREST

To the extent that the matters raised in Phase I of the public hearing touch upon a consideration of the public interest, it may be defined in part to be the benefits and detriments to:

- a) present and potential shareholders of Enterprises and Union Gas;
- b) the customers, Ontario communities and industries served by Union Gas;
- c) investors in Enterprises and Union Gas other than the shareholders;
- d) other persons in the Province of Ontario who would benefit from secure natural gas transmission, storage and distribution at a reasonable cost; and
- e) the public interest generally.

To the extent that the matters raised in Phase II of the public hearing touch upon a consideration of the public interest, it may be defined in part to be as set out in the above paragraph but changed to apply to all gas utilities operating in Ontario and all relevant holding companies.

- 6 -

IF YOU WISH TO COMMENT ONLY

If you wish, you may comment on the issues raised by the reference without becoming a formal intervenor. Comments may be made by writing a letter to the Board Secretary, clearly stating your views and any other relevant information.

PROCEDURAL ORDER

A procedural order as to how and when the matter will proceed was issued on February 18, 1985. Copies of the procedural order can be obtained from the Board Secretary.

ADDRESS OF THE BOARD

Ontario Energy Board
Attn: S.A.C. Thomas
Board Secretary
9th Floor
14 Carlton Street
Toronto, Ontario
M5B 1J2

STYLE OF PROCEEDING

IN THE MATTER OF a reference pursuant to section 36 of the Ontario Energy Board Act, R.S.O. 1980, c.332 by the Lieutenant Governor in Council by Order in Council dated the 15th day of February, 1985 to the Ontario Energy Board.

- 7 -

AND IN THE MATTER OF a public hearing to examine and report upon certain matters respecting the implications for energy supply, gas rates and service of a proposed acquisition of certain shares of Union Enterprises Ltd. by Unicorp Canada Corporation; and the question of the need for or desirability of the public review and regulation of both the direct and indirect ownership and control, and transfers thereof, of gas distributors, transmitters and storage companies in Ontario.

ISSUED at Toronto this 18th day of February,

1985.

ONTARIO ENERGY BOARD

A handwritten signature in dark ink, appearing to read 'S.A.C. Thomas', is written over a horizontal line.

S.A.C. Thomas
Board Secretary



Order in Council

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that

WHEREAS Union Gas Limited ("UGL"), Canada's second largest distributor of natural gas, plays a vital role as an energy supplier to the Ontario economy, owning and operating a fully integrated natural gas transmission, storage and distribution system located in southwestern Ontario serving approximately 492,000 industrial, commercial and residential customers and providing transmission services to TransCanada PipeLines Limited and transmission and storage services to other major distribution companies; and

WHEREAS UGL is a distributor and transmitter of gas within the meaning of the Ontario Energy Board Act and is therefore subject to regulation under that Act; and

WHEREAS Unicorp Canada Corporation ("Unicorp"), a publicly traded corporation, has made a public offer to purchase by way of share exchange any and all of the outstanding common shares of Union Enterprises Ltd.

("Enterprises"), a publicly traded corporation which holds all of the common shares of, and therefore controls, UGL; and

WHEREAS a number of major customers of UGL, and a number of municipalities from which UGL holds service franchises, have expressed considerable concern and are seeking assurances that their interests and the public interest in price, service and reliability will not be jeopardized by the proposed transaction; and

WHEREAS Council is of the opinion that the proposed transaction raises questions respecting energy which require a public hearing:

THEREFORE pursuant to section 36 of the Ontario Energy Board Act the Ontario Energy Board be required to examine and, after holding a public hearing with respect thereto, report to the Lieutenant Governor in Council on:

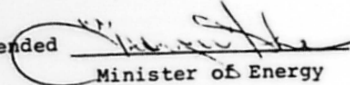
1. the probable and potential impact:
 - (i) on the storage, transmission and distribution business and activities of Union Gas,
 - (ii) on the present and future customers of Union Gas, in terms of both service and rates,

(iii) on those who contract with Union Gas
for storage or transmission services,
and

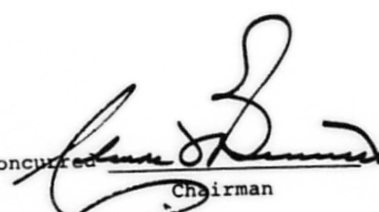
(iv) on energy supply in Ontario,
of the acquisition by Unicorp, pursuant to the
offer dated February 1, 1985 made by Unicorp
to the holders of all of the common shares of
Enterprises, and any modifications of the
said offer, of more than 20% of the common
shares of Enterprises; and

2. the need for or desirability of the public
review and regulation of both the direct and
indirect ownership and control, and transfers
thereof, of gas distributors and transmitters
in Ontario.

Recommended

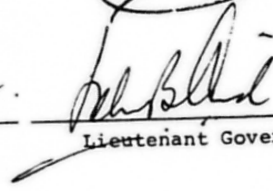

Minister of Energy

Concurred


Chairman

Approved and Ordered

Feb 15/85
Date


Lieutenant Governor



The Regional Municipality of Peel

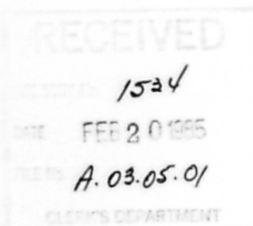
Land Division Committee

I-14

February 12th, 1985.

Mayor and Members of Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: T. Julian, Clerk



C.A. DATE MAR 18 1985

Dear Mayor McCallion and Members of Council:

As determined at the Annual General Meeting of the Land Division Committee held on January 29th, 1985 the following resolution was moved by W.W. Lindsay, seconded by W.P. Karda:

"... that J.B. Keyser having been nominated by a member from the area municipality of Mississauga, be elected to the position of Vice-Chairman (Mississauga) ..."

John Keyser and myself would be pleased to be of assistance should you or members of your staff wish to have further information or clarification related to a Mississauga Land Division Committee matter.

During 1984, 163 Certificates of Consent were issued with respect to land in Mississauga and the Land Division Committee held 27 Consent meetings to consider 209 applications in your municipality. A comprehensive Annual Report on the 1984 activities of the Land Division Committee, Regional Municipality of Peel, will be available later in February 1985.

On behalf of the Committee I wish to thank the Mayor, Members of Council and the City Staff for their support and co-operation as both were essential to the continued effective operation of the Committee.

Looking forward to your continued support in 1985, I remain,

Yours truly,

Richard F.C. Mortensen
Chairman, Land Division Committee
Regional Municipality of Peel.

DBC:RFCM:djc

cc: Mississauga Land Division Committee Members

☒ TO BE RECEIVED :

ire Drive, Brampton, Ontario L6T 4B9 - (416) 791-9400



85 02 13

THE REGIONAL MUNICIPALITY OF HALTON

P.O. BOX 7000
1151 BRONTE ROAD
OAKVILLE, ONTARIO L6J 6E1
416/827-2151

PLANNING AND
DEVELOPMENT
DEPARTMENT

RECEIVED
1559
DATE FEB 21 1985
A.02.06.07.02
MAR 18 1985
C.A. DATE

Dear Sir/Madam:

Re: Halton Landfill Environmental Assessment/
Selection of a Preferred Landfill Site/Draft Stage
2C Reports/Notice of Change of Date that Public
Comments Will Be Received (File: 3708.437)

1. Notice of Change of Date for Receipt of Submissions on Draft
Stage 2C Reports

Further to my last letter to you dated February 6, 1985, Regional Council received the Draft Summary Report and the 12 Draft Technical Reports on the Selection of the Preferred Landfill Site on February 6, 1985, and authorized the circulation of the reports.

Regional Council also resolved that all comments on the reports must be received by myself at the above address at a new date, no later than March 26, 1985.

2. Reminder of Public Meeting Dates

I would also like to remind you again of the Public Meetings that will be held to hear a presentation from the consultants on the landfill reports and to have the consultants answer questions from the public. Each meeting will commence at 7:30 p.m.

Burlington: Tuesday, February 26, 1985
Aldershot High School,
50 Fairwood Place West,

Oakville: Wednesday, February 27, 1985
General Wolfe Secondary School
55 McCraney Street,

Milton: Thursday, February 28, 1985
Halton Centennial Manor
185 Ontario Street

A sketch map of the meeting locations is provided below.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS/ REGION

639-4540

853-0501

HILLS
N

HALTON HILLS
GEORGETOWN
878-8113

MILTON
878-8113

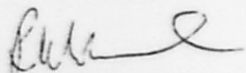
OAKVILLE
827-2151

I-15-a

If you are planning to attend one of the meetings, please bring your copy of the Summary Report.

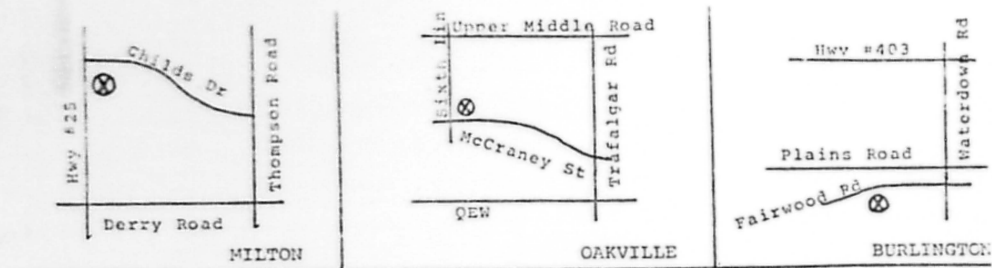
If you have any questions regarding the enclosed report or the meetings, please do not hesitate to call Mr. Paul Attack, Senior Planner, at extension 244 or myself at extension 237.

Yours truly,



R. Mohammed,
Director of Planning and Development

PA/eb





CREDIT VALLEY CONSERVATION AUTHORITY
MEADOWVALE, ONTARIO L0J 1K0

Telephone 451-1615

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER

I-16

February 27, 1985

Mr. T. L. Julian
City Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

1822
FEB 28 1985
A02-05 0301
C.A. DATE MAR 18 1985

Dear Sir:

* Attached please find one copy of the Credit Valley Conservation Authority's 1984 Financial Report for the year ended December 31, 1984.

This Report is forwarded for your information and perusal.

Yours very truly,

V. Barron
for (Ms.) V. Barron
Secretary-Treasurer

VB/pm
attd.

✓
TO BE RECEIVED !

* A COPY OF THIS REPORT IS BEING HELD IN THE CLERK'S DEPARTMENT.



CREDIT VALLEY CONSERVATION AUTHORITY

MEADOWVALE, ONTARIO L0J 1K0

Telephone 451-1615

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER

February 14, 1985

TO: The Chairman and Members of the
Credit Valley Conservation Authority

Attached for your review and perusal is the 1984
FINANCIAL REPORT for the Credit Valley Conservation
Authority for the year ended December 31, 1984.

The Report provides a summary and analysis of
the Authority's financial program for 1984 and includes
the audited Financial Statements as prepared by Geo. F.
Deeth and Company.

Details regarding program progress are available
in the 1984 Authority Annual Report.

G. A. Schnarr
General Manager

Att.

1984 FINANCIAL REPORT

INTRODUCTION

The following 1984 Financial Report details the financial activities of the Credit Valley Conservtion Authority as well as including the Financial Statements as at December 31st, 1984.

Part I of the Report provides an analysis of the financial position of the Authority relative to the 1984 Approved Budget Estimates. The format follows that used in the presentation of the Budget Estimates.

Part II of the Report is the 1984 Financial Statements as prepared by Geo. F. Deeth & Co. Chartered Accountants. These Statements are presented in the format approved by the Ministry of Natural Resources and The Association of Conservation Authorities of Ontario.

The significant variation between Part I and Part II of the Report is that in Part I all revenues and expenditures are reported in their total value whereas in Part II, the internal user fees for the Motor Pool have not been reported as a revenue. Accordingly Authority generated revenue is \$71,205. less than in Part I (exclusive of Employment Incentive Program Revenue). This amount represents internal user fees for the motor pool.

PART I - ANALYSIS

FINANCIAL REVIEW (FIGURE #1)

On February 16, 1984 the Full Authority approved the 1984 Budget Estimates in the sum total of \$4,147,725.

As at December 31, 1984 and, exclusive of Employment Incentive Program's revenue and expenditure, actual expenditures totalled \$3,691,781. while actual revenues received equalled \$3,741,677. The 1984 excess of revenue over expenditures for the regular Authority programs totalled \$49,896.

ANALYSIS OF VARIANCES

EXPENDITURES

Administration

The Administration expenditures were underbudget by approximately 4%. The majority of this underexpenditure was realized in the Office Cleaning and Maintenance accounts. The Authority continued to postpone major repairs at its present office location until the status of the construction of a new facility was determined. This issue remained unresolved and, therefore, only essential repairs were carried out.

WATER & RELATED LAND MANAGEMENT

Actual expenditures in this Program were 76% of the approved Budget Estimates.

Shortly after the 1984 Budget Estimates were approved the Authority was advised by the Ministry of Natural Resources that the provincial share of the 1983 acquisition of the Mississauga Crescent property would have to be taken off of the Authority's 1984 approved Provincial grants. This requirement effectively reduced the capital program by \$211,882. and was approved by Executive Committee resolution 130 EC 84.

Approximately 85% of the available budget was expended, with underspending in all program components. Capital construction was delayed on both the Armstrong Avenue and Wolfedale Creek Erosion Control Projects due to the requirement for additional design engineering.

CONSERVATION & RECREATION LAND MANAGEMENT

Expenditures in this Program represented 105% of the approved Budget Estimates. The overspending incurred in the Program Operations component and can be accounted for by increased costs in Conservation Areas Operations (offset by increased revenue) and the reallocation of salaries for selected program staff to provide for more efficient payroll processing. The reallocation involved some funds originally budgetted under the Water & Related Land Management Program.

LAKE ONTARIO WATERFRONT

Expenditures in this program also exceeded the Budget Estimates by 4%. A portion of the variance relates to the Authority and City of Mississauga's decision to purchase available rubble for use in the construction of the core of the breakwater. This construction was required to maximize Federal government grants for the armouring of the breakwater. In addition, the Authority was able to generate additional revenue from its dumping charges. The additional revenue which is matched by special levy was utilized to finance additional construction at the Lakefront Promenade Park.

OPERATING INCLUDING RENTAL PROPERTIES

The actual expenditures in this Program exceeded the Budget Estimates by approximately 9%. Expenditures for the operation of the Motor Pool aligned closely with the Budget Estimates, with the planned purchase of a tractor being deferred in favour of the acquisition of an additional truck for use in the Waterfront.

General expenses and interest expenses exceeded the Budget estimates by \$12,865. The additional expenses related to interest charges early in 1984 as a result of delays in receipt of Provincial grants for 1983 expenditures as well as unforeseen general expenses.

CREDIT RIVER FISHERIES

The Budget Estimates for this Program included adequate funds to cover the cost of the labour component of the Program. The Authority was once again successful in securing the majority of the required labour complement through Employment Incentive Programs and, therefore, only 33% of the budget was expended.

REVENUES

REGULAR PROVINCIAL GRANTS

Actual transfer payments (including fisheries grants) received were \$294,470. less than budgetted. Over 73% of this variance was relative to the funding of a 1983 overexpenditure and the two project delays which were outlined under the Water & Related Land Management Program expenditure variance.

In 1984 the Ministry of Natural Resources introduced a revised funding approval process which allocates specified grants to individual capital projects, based on the Projects relative ranking in relation to all similar projects for the 39 Conservation Authorities. This revised process made it impossible for the Authority to continue with its policy of over budgetting for capital projects in anticipation of year end surpluses of Provincial grants.

GENERAL LEVY

The General Levy required to finance 1984 regular programs was \$49,896. less than budgetted and collected.

SPECIAL LEVY

The Special Levy of the Authority is collected as expenditures are incurred. Reduced spending in the Water & Related Land Management Program resulted in only 84% of the budgetted Special Levy being collected.

AUTHORITY GENERATED

For budget preparation and monitoring purposes the Authority includes all revenues generated by asset use in its revenue calculations. This includes internal revenue allocation for the motor pool program which is determined based on vehicle and equipment usage. This is a variance to external Authority financial reporting, which provides only for the net result of the motor pool operation.

Higher than anticipated revenues from Conservation Area user fees and Waterfront dumping charges accounted for a portion of the excess of actual versus budgetted Authority generated revenue.

Another contributing factor to the excess was interest received on surplus cash on hand, through both Deposit Certificate interest and interest earned on the average monthly balance in the Authority's current bank account.

GENERAL LEVY (FIGURE #2)

The following Programs or Program component costs were considered to be of benefit to all participating municipalities and, therefore, the Authority apportioned such costs to the participating municipalities in the proportion that the equalized assessment of the municipality or area bears to the equalized assessment of the whole area under the jurisdiction of the Authority. The amount apportioned to each municipality was levied by a general levy against each of the participating municipalities.

- .ADMINISTRATION
- .WATER & RELATED LAND MANAGEMENT
 - Surveys & Studies: Flood Damage Reduction Study
 - Water Control Projects: Network Analysis, Orangeville Reservoir Land Acquisition, Watershed Channel Improvements
 - Operation & Maintenance of Water Control Structures, all expenditures except Paper Mill Dam
 - Program Operations
- .CREDIT RIVER FISHERIES HABITAT IMPROVEMENT
- .CONSERVATION & RECREATION LAND MANAGEMENT
 - Conservation Areas Development
 - Conservation Areas Maintenance
 - Program Operations
- .OPERATING INCLUDING RENTAL PROPERTIES

SPECIAL LEVY DISTRIBUTION (FIGURE #3)

In accordance with The Conservation Authorities Act, the Credit Valley Conservation Authority imposes special Levies on Member Municipalities for Project costs that are deemed to benefit designated Member Municipalities. The Special Levy is passed on to the Member Municipality as the actual Project expenses are incurred.

Figure 3 provides the 1984 Total Per Capita Cost of Special Levy Projects as compared to the actual Per Capita 1984 Special Levy on the Member Municipality.

COMPARISON WITH 1983 ACTUALS SOURCE AND USE OF FUNDS (FIGURE #4)

SOURCE

There were no significant shifts in the sources of funding in 1984 compared with 1983. Grants from the Province of Ontario represented a slightly lower percentage of all revenue received and this shift was directly offset by a corresponding increase in the general levy received. This shift can be accounted for by the fact that grants are received on actual expenditures incurred whereas the general levy is received based on the budget estimates.

USE

Minor shifts between program expenditures were evidenced in 1984. The Water & Related Land Management Program and the Lake Ontario Waterfront Program accounted for a lower proportion of expenditures in 1984 over 1983. The Conservation & Recreation Land Management Program expenditures increased in proportion to the total.

**AUTHORITY PARTICIPATION IN
EMPLOYMENT INCENTIVE PROGRAMS**

The preceding pages of this Financial Report covered an analysis of the regular program expenditures of the Authority.

In addition to these expenditures, the Authority participated in several Employment Incentive Programs, the expenditures of which totalled \$760,398.

Participation in the Employment Incentive Programs enabled the Authority to carry out many resource management activities that could not be financed through our regular Programs, as well as providing invaluable experience to the Program participants.

1984 BUDGET ESTIMATES
Estimates Compared to Actuals (\$'000s)

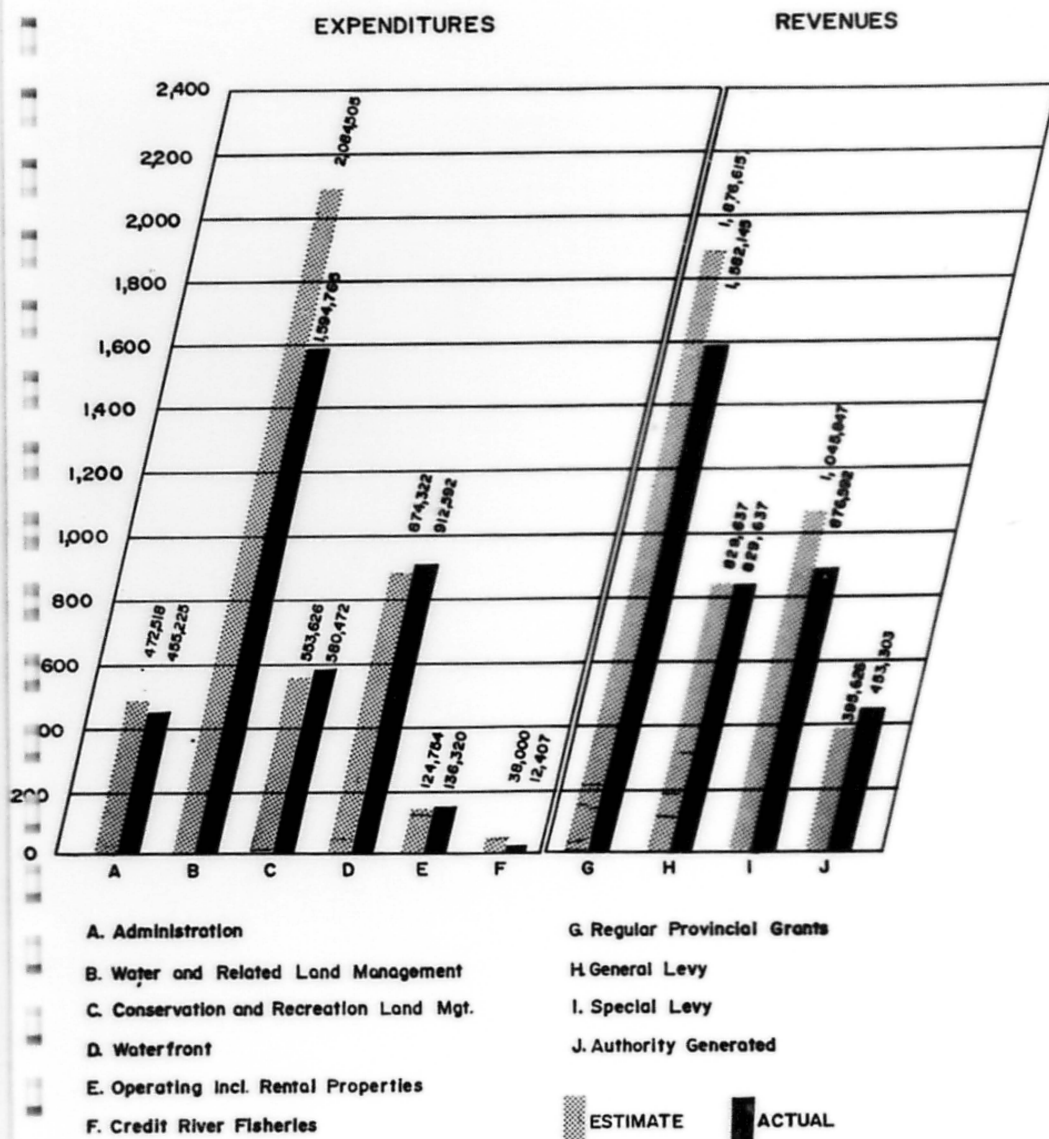


FIG. 1

1984 GENERAL LEVY DISTRIBUTION

PER CAPITA GENERAL LEVY - \$ 2.64

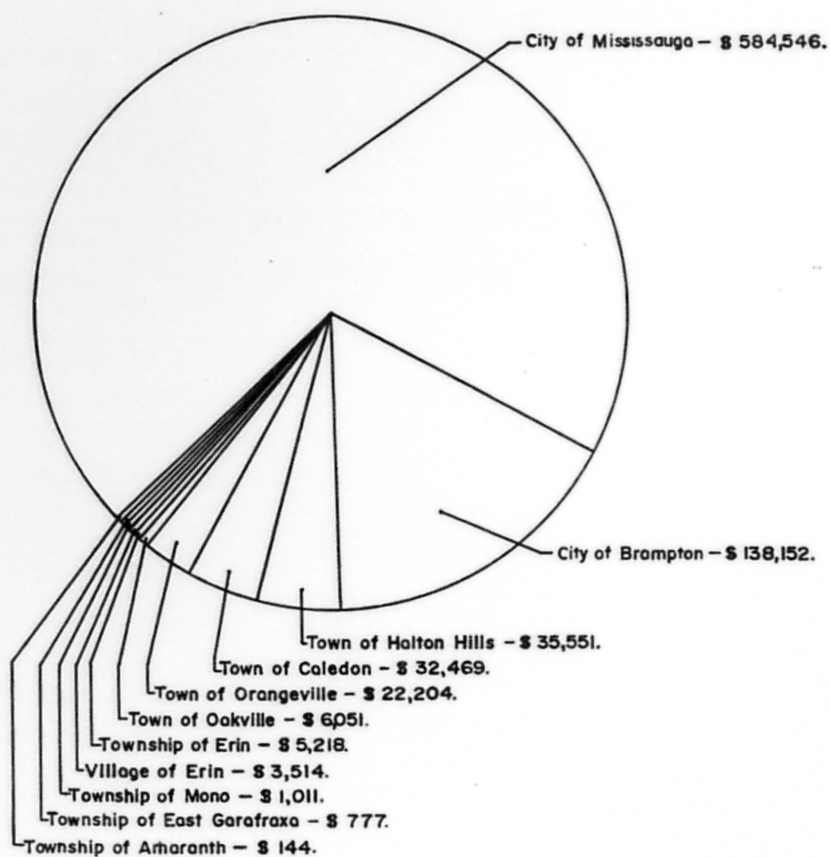


FIG. 2

1984
SPECIAL LEVY
Per Capita Breakdown

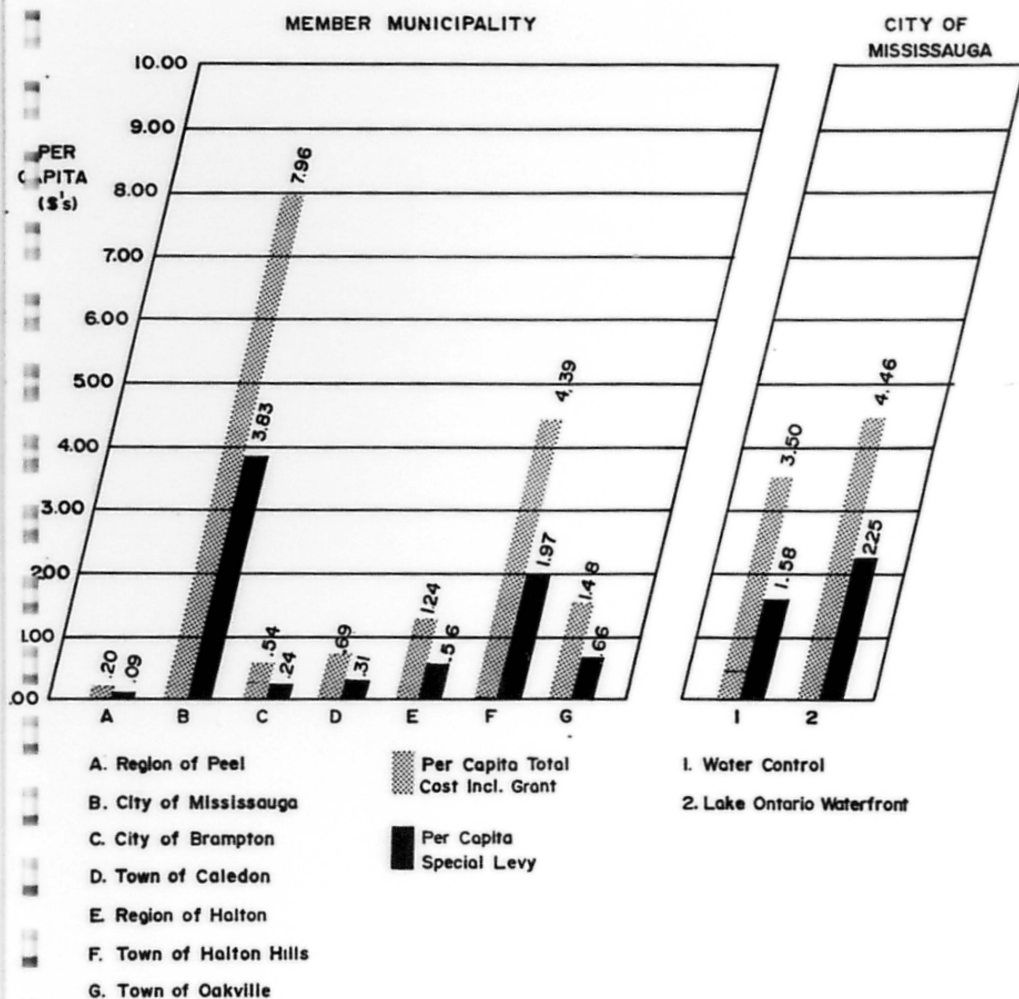
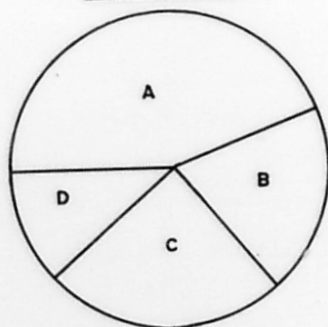


FIG. 3

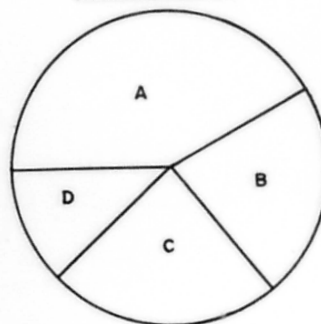
SOURCE & USE OF FUNDS

1983 SOURCE



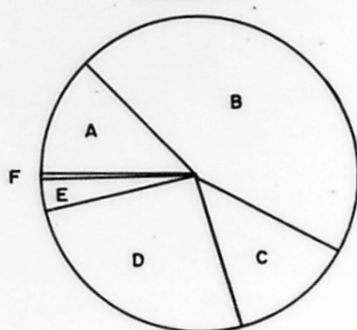
- A. Province of Ontario
- B. Member Municipality General Levy

1984 SOURCE



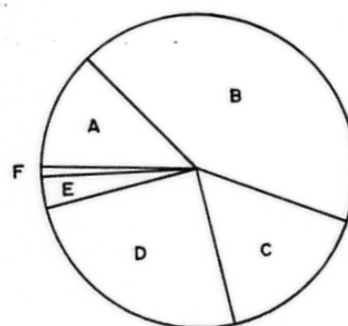
- C. Member Municipality Special Levy
- D. Authority Generated

1983 USE



- A. Administration
- B. Water & Related Land Management
- C. Conservation & Recreation Land Management

1984 USE



- D. Lake Ontario Waterfront
- E. Operating Incl. Rental Properties
- F. Credit River Fisheries

FIG.4

PART II

FINANCIAL STATEMENTS
AS AT DECEMBER 31st, 1984

AUDITORS' REPORT

To the Chairman and Members of

THE CREDIT VALLEY CONSERVATION AUTHORITY

We have examined the balance sheet of The Credit Valley Conservation Authority as at December 31st, 1984 and the statements of continuity of reserves, operations and surplus and related schedules for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion, these financial statements present fairly the financial position of the Authority as at December 31st, 1984 and the results of its operations for the year then ended in accordance with accounting principles prescribed for Ontario Conservation Authorities applied on a basis consistent with that of the preceding year.

Geo. F. Deeth & Co.
Geo. F. Deeth & Co.,
Chartered Accountants

February 8th, 1985
Mississauga, Ontario

THE CREDIT VALLEY CONSERVATION AUTHORITY
(Established Under The Conservation Authorities Act of Ontario)

BALANCE SHEET

AS AT DECEMBER 31st, 1984

Assets

	<u>1984</u>	<u>1983</u>
Cash	\$ --	\$ 2,563
Accounts receivable		
Government grants	281,225	618,927
Municipal levies	385,761	224,540
Other	59,650	50,572
Inventories (note 2)	<u>994</u>	<u>3,389</u>
	\$ 727,630	\$ 899,991
	<u> </u>	<u> </u>

Liabilities & Equity

Liabilities

Bank indebtedness (note 6)	\$ 306,683	\$ 533,495
Accounts payable	<u>5,651</u>	<u>10,076</u>
	312,334	543,571
	<u> </u>	<u> </u>

Equity

Reserves	48,422	40,231
Surplus	<u>366,874</u>	<u>316,189</u>
	415,296	356,420
	<u> </u>	<u> </u>
	\$ 727,630	\$ 899,991
	<u> </u>	<u> </u>

THE CREDIT VALLEY CONSERVATION AUTHORITY
STATEMENT OF CONTINUITY OF RESERVES
FOR THE YEAR ENDED DECEMBER 31st, 1984

	<u>Reserve for Accumulated Sick Credits</u>	<u>Reserve for Conservation Areas Revenue Variance</u>	<u>Total</u>
Reserve, beginning of year	\$ 28,622	\$ 11,609	\$ 40,231
Appropriation from operations	4,936	3,255	8,191
Appropriation to operations	<u>--</u>	<u>--</u>	<u>--</u>
Reserve, end of year	<u>\$ 33,558</u>	<u>\$ 14,864</u>	<u>\$ 48,422</u>

THE CREDIT VALLEY CONSERVATION AUTHORITY

STATEMENT OF OPERATIONS & SURPLUS

FOR THE YEAR ENDED DECEMBER 31st, 1984

	<u>1984</u> <u>Actual</u>	<u>1984</u> <u>Budget</u>	<u>1983</u> <u>Actual</u>
<u>Revenues</u>			
Government grants			
- MNR transfer payments	\$1,576,019	\$1,853,815	\$1,790,121
- Provincial other	288,465	22,800	234,623
- Federal	464,236	--	296,853
Municipal levies			
- General	829,637	829,637	775,362
- Special benefitting	876,592	1,045,847	991,818
Authority generated revenue (schedule 1)	404,898	331,868	376,475
	<u>4,439,847</u>	<u>4,083,967</u>	<u>4,465,252</u>
<u>Expenditures</u>			
Administration Program (sched.2)	455,223	472,518	488,938
Water & Related Land Management Program (schedule 3)	1,594,763	2,084,505	1,794,864
Credit River Fisheries Habitat Improvement Program	12,406	38,000	26,253
Conservation & Recreation Land Management Program (schedule 4)	580,472	553,626	545,460
Lake Ontario Waterfront Program (schedule 5)	912,591	874,322	1,061,931
Motor Pool - net	22,713	32,324	64,143
Operating Program	30,365	17,500	12,315
Rental Properties Program	12,040	11,172	13,881
Employment Incentive Program (schedule 6)	760,398	--	505,797
	<u>4,380,971</u>	<u>4,083,967</u>	<u>4,513,582</u>
<u>Excess (Deficiency) of Revenues Over Expenditures</u>	58,876	--	(48,330)
<u>Surplus, Beginning of Year</u>	316,189	316,164	377,345
<u>Appropriations to Reserves</u>	(8,191)	--	(12,826)
<u>Surplus, End of Year</u>	<u>\$ 366,874</u>	<u>\$ 316,164</u>	<u>\$ 316,189</u>

Schedule 1

THE CREDIT VALLEY CONSERVATION AUTHORITY
SCHEDULE OF AUTHORITY GENERATED REVENUE
FOR THE YEAR ENDED DECEMBER 31st, 1984

	1984 Actual	1984 Budget	1983 Actual
<u>Administration</u>			
Map Sales	\$ 500	\$ 700	\$ 938
Administration fee	1,653	--	54
	<u>2,153</u>	<u>700</u>	<u>992</u>
<u>Water & Related Land Management Program</u>			
Conservation service	11,874	18,625	9,126
Education fees	3,235	4,500	7,323
Unspecified	376	--	6
	<u>15,485</u>	<u>23,125</u>	<u>16,455</u>
<u>Conservation & Recreation Land Management Program</u>			
Gate fees	175,415	169,500	175,377
Concession	3,365	3,500	4,249
Maple syrup program	19,786	13,000	8,788
Melvil Cemetery	779	500	602
Melvil Church	233	2,150	210
Wood sales	26,250	15,000	16,295
Unspecified	976	--	--
	<u>226,804</u>	<u>203,650</u>	<u>205,521</u>
<u>Lake Ontario Waterfront Program</u>			
Dumping revenue	73,897	60,000	89,850
<u>Operating</u>			
Interest earned	37,833	17,000	20,546
Contribution re weed harvester	--	--	17,662
	<u>37,833</u>	<u>17,000</u>	<u>38,208</u>
<u>Rental Properties</u>			
House & land rentals	25,922	27,393	25,100
<u>Employment Incentive Program</u>			
Miscellaneous	22,804	--	349
	<u>22,804</u>	<u>--</u>	<u>349</u>
	<u>\$ 404,898</u>	<u>\$ 331,868</u>	<u>\$ 376,475</u>

Schedule 2

THE CREDIT VALLEY CONSERVATION AUTHORITY

ADMINISTRATION PROGRAM

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED DECEMBER 31st, 1984

	<u>1984</u> <u>Actual</u>	<u>1984</u> <u>Budget</u>	<u>1983</u> <u>Actual</u>
Salaries, vacation & sick pay, administrative	\$ 189,984	\$ 190,945	\$ 179,574
Employee benefits	82,427	82,147	77,257
Travel expenses & allowances	38,725	41,500	36,550
Equipment purchase & rentals	32,290	26,500	74,925
Postage & supplies	29,618	27,676	23,501
Telephone, utilities & maintenance	54,344	75,500	54,312
Taxes, insurance, audit, ACAO levy & general	<u>27,835</u>	<u>28,250</u>	<u>23,371</u>
	455,223	472,518	469,490
<u>Administration Office Construction</u>			
Professional fees, etc.	--	--	19,448
	<u>\$ 455,223</u>	<u>\$ 472,518</u>	<u>\$ 488,938</u>

Schedule 3

THE CREDIT VALLEY CONSERVATION AUTHORITY

WATER & RELATED LAND MANAGEMENT PROGRAM

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED DECEMBER 31st, 1984

	<u>1984</u>	<u>1984</u>	<u>1983</u>
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
<u>Program Operations</u>			
Salaries, vacation & sick pay	\$362,468		
Employee benefits	30,789		
Travel & supplies	40,752		
Taxes, insurance	44,811		
Legal fees	5,748		
Information & education	74,044		
Operations & maintenance of			
water control structures	2,077		
Conservation services	20,354		
Water quality program	9,245		
Flood warning & water quantity	10,322		
Gauging station operation			
& maintenance	<u>10,577</u>	\$611,187	\$653,870
			\$592,213
<u>Surveys & Studies</u>			
<u>Flood Control</u>			
Churchville flood control	28,617		
Flood damage			
reduction study	35,136		
Sheridan Creek Study	<u>10,000</u>	73,753	125,000
			328,496
<u>Capital Projects</u>			
<u>Flood Control</u>			
Cooksville Creek, Site 3	310,305		
Cooksville Creek, Site 4	12,256		
Cooksville Creek, Site 5	320,917		
Cooksville Creek, Site 13	5,371		
Cooksville Creek, Site 14	24		
Cooksville Creek, Site 15	2,533		
Land Acquisition - Orangeville	9,441		
Network Analysis	12,188		
Watershed Channel Improvements	5,371		

Schedule 3 (cont.)

THE CREDIT VALLEY CONSERVATION AUTHORITY

WATER & RELATED LAND MANAGEMENT PROGRAM

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED DECEMBER 31st, 1984

Erosion Control Projects

- Applewood Creek	10,713			
- Colbert Gardens	1,300			
- Dunstan Property	8,285			
- Eden Place	8,073			
- Erindale Park	55,988			
- Fletcher's Creek, Queen St.	2,474			
- Glen Williams Cemetery	2,384			
- Former Hydro Property, Erindale	1,605			
- Mississauga Crescent	4,674			
- North Halton Golf & Country Club	85,215			
- Smith Property	9,496			
- Streetsville Memorial Park	2,276			
- Wolfedale Creek	38,934	909,823	1,305,635	874,155
		<u>\$1,594,763</u>	<u>\$2,084,505</u>	<u>\$1,794,864</u>

Schedule 4

THE CREDIT VALLEY CONSERVATION AUTHORITY
CONSERVATION & RECREATION LAND MANAGEMENT PROGRAM

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED DECEMBER 31st, 1984

	<u>1984</u> <u>Actual</u>	<u>1984</u> <u>Budget</u>	<u>1983</u> <u>Actual</u>
<u>Program Operations</u>			
Salaries, vacation & sick pay	\$66,933		
Employee benefits	34,593		
Travel & supplies	10,470		
Taxes, utilities & insurance	3,906		
Uniforms	5,036		
Mgmt. Forest Cons. Areas	15,101		
Cons. Areas Operations			
- Belfountain	31,329		
- Limehouse	12		
- Meadowvale	22,033		
- Melvil Cemetery	779		
- Melvil Church	738		
- Monora	18,675		
- Orangeville Reservoir	59,370		
- Rattray Marsh	570		
- Silver Creek	723		
- Charles Sauriol	742		
- Terra Cotta	235,871		
- Wilcox	427		
	\$507,308	\$480,676	\$471,060
<u>Capital Projects</u>			
<u>Conservation Areas Development</u>			
Belfountain	1,101		
Meadowvale	108		
Monora	1,916		
Orangeville Reservoir	3,478		
Rattray Marsh	1,151		
Terra Cotta	60,304		
Silver Creek	5,106		
	73,164	72,950	74,400
	\$580,472	\$553,626	\$545,460

Schedule 5

THE CREDIT VALLEY CONSERVATION AUTHORITY

LAKE ONTARIO WATERFRONT PROGRAM

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED DECEMBER 31st, 1984

	<u>1984</u> <u>Actual</u>	<u>1984</u> <u>Budget</u>	<u>1983</u> <u>Actual</u>
<u>Program Administration</u>			
Salaries, benefits & expenses	\$ 39,443	\$ 37,112	\$ 35,657
<u>Surveys & Studies</u>			
Jack Darling Park	\$ --		
Lakefront Promenade Park	<u>120,275</u>	120,275	160,620
			119,419
<u>Capital Projects</u>			
Lakefront Promenade Park	752,392		
J.C. Saddington Park	<u>481</u>	<u>752,873</u>	<u>676,590</u>
			<u>906,855</u>
	\$ <u>912,591</u>	\$ <u>874,322</u>	<u>\$1,061,931</u>

Schedule 6

THE CREDIT VALLEY CONSERVATION AUTHORITY

EMPLOYMENT INCENTIVE PROGRAMS

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED DECEMBER 31st, 1984

		<u>1984</u> <u>Actual</u>	<u>1984</u> <u>Budget</u>	<u>1983</u> <u>Actual</u>
Canada Works	\$ 229,593			
Employment & Immigration Canada - Sect. 38	31,735			
Experience '84	8,273			
Career Access	22,742			
Summer Canada Works	7,699			
Trout Unlimited	7,583			
Environment 2000	69,482			
Co-ed program	370,619			
Hybrid Programs	1,074			
Forestry F.C.	3,598			
M.O.S. Study - Orangeville Res.	<u>8,000</u>	<u>\$760,398</u>	<u>\$ --</u>	<u>\$505,797</u>

THE CREDIT VALLEY CONSERVATION AUTHORITY

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31st, 1984

1. Operations

The Credit Valley Conservation Authority was established on May 13th, 1954, by Order-in-Council No. 1324/54 in accordance with Section 3(1) of the Conservation Authorities Act. The objects of the Authority as stated by the Conservation Authorities Act R.S.O. 1980 are, "to establish and undertake, in the area over which it has jurisdiction, a program designed to further the conservation, restoration, development and management of natural resources, other than gas, oil, coal and minerals".

2. Accounting Policies

The accounting policies of the Credit Valley Conservation Authority are in accordance with accounting principles prescribed by Ontario Conservation Authorities and their basis of application is consistent with that of the preceding year. Outlined below are those accounting policies considered particularly significant:

a) Accrual basis of accounting

Revenues and expenditures are recorded on the accrual basis, whereby they are reflected in the accounts in the year in which they have been earned and incurred, respectively, whether or not such transactions have been settled by the receipt or payment of money. Expenditures are deemed to be incurred in the period the goods or services are paid for or in the period the legal obligation to pay arises.

b) Payroll allocation

Payroll costs of the Authority are allocated over the various projects and programs in which the authority is involved.

c) Inventory

Inventory has been recorded at the lower of cost or net realizable value.

THE CREDIT VALLEY CONSERVATION AUTHORITY

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31st, 1984

d) Capital Assets

Fixed assets acquisitions are charged to current operations in the year of acquisition.

3. Restated Figures

The 1983 comparative figures have been restated to conform with the 1984 format.

4. Reserves

In 1980, the Authority approved the setting up of a reserve for accumulated sick credits, to cover the Authority's share of the sick credit liability on termination or retirement of employees.

In 1982 the Authority approved the establishment of a reserve for Conservation Area Revenue Variance. This reserve is based on variance between actual and budgeted revenues and expenses.

5. Budget

The budgeted figures as presented for comparison purposes are those as approved by the Members on February 16th, 1984, reclassified to conform with these financial statements.

6. Bank Indebtedness

Bank loans of the Authority bear interest at the prime interest rate, are not secured and are payable on demand.

7. Construction Holdbacks Payable

At the year end the Authority had holdbacks payable of \$74,424. This amount is not reflected in the financial statements.

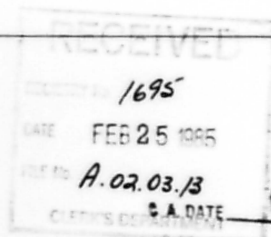


Office of the
Minister

Ministry of
Municipal Affairs
and Housing

January, 1985

I-17



777 Bay Street
Toronto, Ontario
M5G 2E5
416/585-7000

MAR 18 1985

MEMORANDUM TO: My Municipal Colleagues

RE: Bicentennial

*

Please find enclosed on behalf of the Province and the people of Ontario a Certificate of Thanks for your municipality's participation in our Bicentennial Year.

Over 790 of Ontario's municipalities utilized the Community Bicentennial Celebration Grant administered by Municipal Affairs and Housing to stage thousands of events throughout 1984 - homecomings, festivals, community-based and school-related events.

The citizens of Ontario and many friends and visitors from other Provinces and overseas were made aware of Ontario's pride of place and history through municipally sponsored community celebrations.

As Minister responsible for Municipal Affairs I am proud of municipal involvement in our Bicentennial Year. It is my hope that the enthusiasm and pride engendered in our communities will carry well past 1984 into 1985 and beyond.

Many thanks for a job well done.

Claude F. Bennett
Minister
M.P.P. Ottawa South

CERTIFICATE HAS BEEN FORWARDED TO THE
INFORMATION AND PUBLIC RELATIONS SECTION
OF THE CLERK'S DEPARTMENT FOR DISPLAY
WITHIN CITY HALL.

*

DO NOT BE RECEIVED !

I-18



Office of the
Treasurer
of Ontario

Ministry of
Treasury and
Economics

RECEIVED

REGISTRY No. 2032
DATE MAR 8 1985
FILE No. A-02.03.02.01
H-05.04.07
CLERK'S DEPARTMENT

FEB 13 1985
06 26

Frost Building
Queen's Park
Toronto, Ontario
416/965-6361

February 11, 1985

C. A. DATE MAR 18 1985

Ms. Hazel McCallion
Mayor
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear *Hazel McCallion*

Thank you for your letter containing Mississauga City Council's resolution regarding municipal road funding and the attached copy of the submission from the Ontario Good Roads Association.

As the submission acknowledges, "Ontario has a road system second to none in North America". I assure the Mississauga City Council that the Province has not reduced its commitment to preserving our excellent road system, even during this period of fiscal restraint.

Furthermore, the Province is also addressing the broader transportation needs of our urban centres. In the last five years, municipal transit assistance has grown by 265 per cent.

The Ontario Good Roads Association's specific request for an additional \$75 million in each of the next five years will be considered during the Budget process in the context of other funding requests.

Yours very truly,

Res. 716-84 (November 5, 1984):
That the concern expressed by the Ontario Good Roads Assoc., as detailed in their brief....., with respect to the inadequacy of municipal road funding, be endorsed,
And That the Treasurer of Ont., the Min. of Trans. & Comm. and the Provincial Cabinet be respectfully requested to give early consideration to this most serious issue.

Larry Grossman
Larry Grossman
Treasurer of Ontario.

TO BE RECEIVED
COPY HAS BEEN SENT TO
TAYLOR



Office of the
Minister

Ministry of
Municipal Affairs
and Housing

February 7, 1985 *A-02.03.13.01*

Mayor H. McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mayor *Hayes*:

The celebrations marking the 200th anniversary of Ontario concluded recently, and I am writing to congratulate your municipality for its participation in one of the most important and successful events of the Bicentennial year -- the Heritage Village/Bicentennial Caravan programs.

The Caravan travelled across the province during the summer and fall of 1984, and provided thousands of people with an opportunity to enjoy the music and dance of our province.

As you will recall, the Caravan included a vehicle known as the Showmobile, which opened up into a large mobile sound stage. During the Bicentennial, I announced that a draw would be held at the end of the year, and one of the communities which participated in the Heritage Village and Bicentennial Caravan programs would win the Showmobile.

The draw was held recently and the Town of Ajax has won the Bicentennial Showmobile which includes a Chrysler "4 x 4" vehicle used to transport the stage. I am certain the people of Ajax will put the Showmobile to good use in the years to come. Since other communities in the area also participated in the Bicentennial events, I hope Ajax will share the Showmobile with its neighbours.

Again, thank you very much for your participation in the Heritage Village/Bicentennial Caravan programs.

Sincerely,

Claude F. Bennett
Claude F. Bennett
Minister

✓
TO BE RECEIVED !

I-19

RECEIVED

2035
DATE MAR 8 1985

CLERK'S DEPARTMENT

FEB 18 1985

0625

MAJOR'S OFFICE

C.A. DATE MAR 18 1985

777 Bay Street
Toronto, Ontario
M5G 2E5
416/585-7000

1-20



Office of the
Minister

Ministry of
Municipal Affairs
and Housing

February, 1985

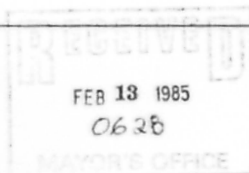
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REGISTRY No. 2024

DATE MAR 8 1985

FILE No. A-02-03.11
H-05-04.05

CLERK'S DEPARTMENT



777 Bay Street
Toronto, Ontario
M5G 2E5
416/585-7000

C.A. DATE MAR 18 1985

MEMORANDUM TO: Heads of Council

FROM: Honourable Claude Bennett

I would like to take this opportunity, as Minister responsible for Municipal Affairs, to thank you and your council for your assistance and your co-operation over the past three and a half years.

Since July of 1981 when I assumed responsibility for Municipal Affairs the new Ministry of Municipal Affairs and Housing has worked closely with individual councils and with the Association of Municipalities of Ontario to create a climate of provincial-municipal co-operation of which we can all be proud.

Your efforts as elected representatives at the local level have ensured that local government in Ontario remains healthy, vigorous and well-equipped to meet the challenges of the eighties. I am particularly pleased, as Minister, with our collective efforts to increase both citizen participation in and appreciation for local government through the Get-Out-the-Vote Campaign and the recently concluded Local Government Week.

As I assume new responsibilities within the Government of Ontario I look forward to a continuing relationship with local government in Ontario.

Thank you for a job well done.

Claude F. Bennett
Minister
M.P.P. Ottawa South

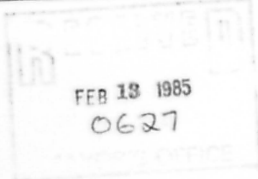
✓ NO BE RECEIVED !



Office of the
Minister

Ministry of
Municipal Affairs
and Housing

J.02.02.00



777 Bay Street
Toronto, Ontario
M5G 2E5
416/595-7000

I-21

February 7, 1985

C. A. DATE *MAR 18 1985*

Her Worship Hazel McCallion
Mayor
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

RECEIVED
REGISTRY No *2033*
DATE *MAR 8 1985*
FILE No *J.02.02.00*
CLERK'S DEPARTMENT

Dear *Hazel*:

Thank you for your letter expressing your council's support for the Town of Bradford's position on average-cost lot levies.

Since the issue is the subject of a petition before Cabinet, I am unable to offer any specific comment at this time. I can assure you, however, that I appreciate having your council's views on this important matter.

Yours sincerely,

Claude F. Bennett
Claude F. Bennett
Minister
M.P.P., Ottawa South

*Res. 24-85
Council Jan. 14/85*

✓ DO BE RECEIVED

I-21-a

RESOLUTION 24-85 - COUNCIL JANUARY 14, 1985

24-85 Moved by: R. Skjarum

Seconded by: M. Marland

WHEREAS the Ontario Municipal Board, in its decision in the Matter of Town of Bradford and Mod-Aire Homes Limited, O.M.B. Files: S 830052 and S 830054 did not support the application of a uniform lot levy to all new development throughout the Town of Bradford;
AND WHEREAS the Ontario Municipal Board, differently constituted, has previously upheld the principle of the uniform application of levies in similar cases and has specifically rejected the marginal cost or site specific approach as substituting "accident for equity";

AND WHEREAS it is necessary for Ontario Municipalities to be entitled to impose and collect uniform lot levies in order to maintain reliable financial planning;
AND WHEREAS the application of levies upon a site specific or marginal cost basis is impractical;
AND WHEREAS the Divisional Court has stated that the provisions of the Planning Act are fully complied with if the costs upon which the levies are based bear a fair and reasonable connection with the development;

NOW THEREFORE be it RESOLVED:

1. THAT The Corporation of the City of Mississauga supports the position taken by the Corporation of the Town of Bradford in its petition to the Lieutenant Governor in Council from the decision of the Ontario Municipal Board in the above mentioned matter as outlined in the document containing the Town's response to the Ontario Municipal Board decision; and
2. THAT the Minister of Municipal Affairs and Housing be requested to present to the Ontario Legislature, a bill which would expressly enable Ontario Municipalities to impose and collect lot levies upon a uniform basis throughout the municipality; and
3. THAT a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing and the Members of the Legislative Assembly with ridings in the City of Mississauga and the Association of Municipalities of Ontario.

CARRIED

J.02.02.00



FEB 28 1985

Energy
Ontario

Deputy Minister

Ministry
of
Energy

0863

Queen's Park
Toronto, Ontario
M7A 2B7
Tel: 965-4565
Telex 06217880C & DATE MAR 18 1985

February 20, 1985

Mayor Hazel McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2RECEIVED
2052
DATE MAR 8 1985
FILE NO. F.08-07-02

CLERK'S DEPARTMENT

Dear Mayor McCallion:

At their presentation to the General Committee of Council last December, representatives from St. Lawrence Cement advised that they were seeking provincial assistance for a study of the RDF project. Mr. Charles Coles, General Manager of the Company, also stated that four criteria needed to be satisfied prior to St. Lawrence Cement developing the project. These were:

- . environmental acceptability
- . economic viability
- . technical viability
- . political acceptability

The Ministry of Energy fully supports these criteria recognizing that some are easier to measure than others. The Province is prepared to share the costs of the study if the proposed RDF project is acceptable in principle to the City of Mississauga and the Regional Municipality of Peel. This expression of acceptance would not compromise future decisions of Council but would

- . recognize that public funds are being used to assist with the evaluation of a project which could benefit both the industry and the municipality;
- . confirm Council's willingness to provide information and input to the study on such matters as environmental concerns and recycling; and
- . provide a vehicle for discussing issues such as the receipt of waste from the Regional Municipality of Halton or any other issue that may arise.

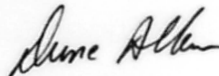
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COPY HAS BEEN SENT TO
REGION OF PEEL

I-22'a

- 2 -

It is my understanding that St. Lawrence Cement will be reporting to the General Committee after the proposal has been reviewed by the Ratepayers Seminar. If you are agreeable, Mr. Chisamore from our Ministry could be made available to participate in that Seminar, to attend the General Committee meeting and to explain the Province's position on energy from waste.

Yours sincerely,



Duncan M. Allan
Deputy Minister

G.C. Rec. 1760-84 (December 17, 1984)

- (a) That the presentation by St. Lawrence Cement Company at the General Committee meeting on December 12, 1984 on the possibility of burning refuse-derived fuels in kilns be received;
- (b) That the subject of a proposal by St. Lawrence Cement Company to undertake a feasibility study with respect to the possibility of burning refuse-derived fuels in cement kilns be referred to the next Ratepayers Seminar in January 1985 at which time a presentation will be made with respect to a similar process currently in operation in Zurich, Switzerland by the Holderbank Group and St. Lawrence Cement;
- (c) That Mrs. C. Siller and the members of the Mississauga Citizens Environmental Protection Association be invited to attend the Ratepayers Seminar in order that they may ask questions and express their opinions along with the other groups;
- (d) That this matter be brought back to General Committee subsequent to the Ratepayers Seminar and that St. Lawrence Cement Company be requested to attend.



Office of the
Minister

Ministry
of the
Environment

I-23

FEB 28 1985

0864

135 St. Clair Avenue West
Toronto, Ontario
M4V 1P5
416/965-1611

February 7, 1985

RECEIVED

2053

MAR 8 1985

A.02.03.02.01

ENVIRONMENT

MAR 18 1985

DATE

Her Worship Mayor Hazel McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mayor McCallion:

I am pleased to announce that the 3-volume set of Ontario Provincial Standards for the construction of municipal services has been completed, and distribution will take place in early February.

These Standards are in response to a long-time need and were produced cooperatively by the Municipal Engineers' Association, the Ministry of Transportation and Communications, and the Ministry of the Environment.

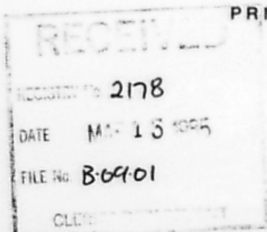
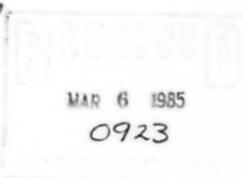
My Ministry plans to adopt the Standards and commence their implementation in April, 1985. I would encourage all municipalities to take similar action.

Sincerely,

Andrew S. Brandt
Minister

✓
TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR

I-24



PRIME MINISTER • PREMIER MINISTRE

Ottawa, K1A 0A2
February 13, 1985

C.A. DATE MAR 18 1985

Dear Mayor McCallion,

Thank you for your letter of December 4.

I have noted your concern regarding the pharmaceutical industry, and I have forwarded a copy of your correspondence to my colleague, The Honourable Michel Côté, Minister of Consumer and Corporate Affairs.

I appreciate your bringing your views on this matter to my attention.

With every good wish,

Yours sincerely,

John Mulholland

Her Worship Mayor Hazel McCallion,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

✓
! TO BE RECEIVED !



I-24-a

OFFICE OF THE MAYOR

December 4, 1984

Rt. Honourable Brian M. Mulroney
Prime Minister of Canada
House of Commons
Ottawa, Ontario
K1A 0A6

Dear Mr. Prime Minister:

It is my understanding that the Eastman Commission of Inquiry into the Pharmaceutical industry has finished receiving and hearing all submissions and expects to report to the Government of Canada by year-end. On behalf of the City of Mississauga and our many companies active in this industry, I urge you and your cabinet colleagues to deal as expeditiously as possible with this matter.

Mississauga is very proud of the contribution which the pharmaceutical industry makes to the economy and the image of our City. It is our belief that there is a compromise solution available to the Government of Canada which will recognize the need to encourage research and development into new medicines both for health and economic growth reasons while at the same time ensuring a fair pricing policy to the public.

I know that you have expressed a similar viewpoint in the past. I only hope that a resolution can be reached soon so that new investment can take place in this industry.

I look forward to your government's initiatives in this area very soon.

Yours sincerely,

Hazel McCallion
Mayor

HM/hl

cc: Mr. D. Blenkarn, M.P., Mississauga South
Dr. R. Horner, M.P., Mississauga North

THE CORPORATION OF THE CITY OF MISSISSAUGA
1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO. L5B 1M2
TELEPHONE (416) 279-7600



I-25



HOUSE OF COMMONS
CANADA

FEB 15 1985

C668

OTTAWA OFFICE
PARLIAMENT BUILDINGS
OTTAWA, ONTARIO
K1A 0A6
(613) 995-8004

DON BLENKARN, M.P.
MISSISSAUGA SOUTH
CHAIRMAN
STANDING COMMITTEE ON FINANCE,
TRADE AND ECONOMIC AFFAIRS

C.A. DATE MAR 18 1985

CONSTITUENCY OFFICE
10 FRONT STREET NORTH
MISSISSAUGA, ONTARIO
L5H 2C9
(416) 278-6195

OTTAWA
February 12, 1985

Ms. Marline D. Veater
District Manager
Bell Canada
2 Fieldway Road, 2nd Floor
Toronto, Ontario
M8Z 3L2

1593

FEB 27

A.O.I.H.02

Dear Ms. Veater:

Thank you for forwarding me your presentation to the City of Mississauga with respect to the 911 service.

It would seem to me for the very reasons you would like to see the municipality pay for the service directly, you should, in fact, look after the service and add it to the regular cost of telephone service for users service generally.

After all it is only people who have telephones who can use the 911, if you don't have a telephone the 911 service is useless. Why not then have the charge for 911 service reflected in the cost of telephone service.

Secondly, of course, municipalities are responsible to their constituents. People elect municipal officials to represent them, but it is not municipalities that benefit from 911 service. It is people who use telephones, people who live in homes and have businesses and they are the very people who subscribe and pay telephone bills. Those telephone bills ought to include emergency service.

You will realize that until telephone companies generally decided to talk about 911 service, they, indeed, supplied most of the service included in 911 service by just having the operator answer the necessary call.

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TO BE RECEIVED !

**For Council's information, Bell Canada will be making a comprehensive presentation to Council at its meeting scheduled to be held on April 22, 1985.

I-25-a

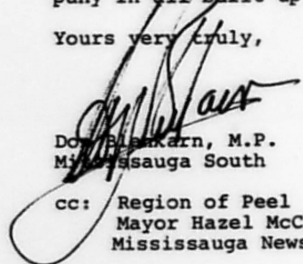
Page 2

Ms. Marline D. Veater

Indeed, in most municipalities if you have a problem you just take the phone and dial 'operator' and someone comes on the phone and answers your problem.

Surely it would be of great assistance to the Bell Telephone Company and to users of telephone service generally, if 911 service was supplied by the telephone company in all built up urban areas.

Yours very truly,



Don Blankarn, M.P.
Mississauga South

cc: Region of Peel
Mayor Hazel McCallion
Mississauga News

I-26



V 850047

Ontario Municipal Board

IN THE MATTER OF Section 44(12)
of The Planning Act, 1983

2166 Stillmeadow
Road

AND IN THE MATTER OF an appeal by
Rodney Davis and Doreen Davis
from a decision of the Committee
of Adjustment of the City of
Mississauga, whereby the
Committee dismissed their
application numbered A 11/85 for
a variance from the provisions of
By-law 5500, as amended

RECEIVED

REGISTRY No 2174

DATE MAR 13 1985

FILE No B0801

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Thursday, the 2nd day of May, 1985, at the hour of ten o'clock (local time) in the forenoon at the Board's Chambers, 180 Dundas Street West, (8th Floor), in the City of Toronto, for the hearing of all persons who desire to be heard in support of or in opposition to this appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part in the hearing and wishing a copy of the decision may request a copy from the presiding Board Member or, in writing, from the Board. Such decision will be mailed to you when available.

DATED at Toronto, this 11th day of March, 1985.

D. G. HENDERSON
SECRETARY

✓
: TO BE RECEIVED :
: COPY HAS BEEN SENT TO :
: W.TAYLOR/R.EDMUNDS/ :
: A.FRANKS/L.STEWART :
:



Angus
TeleManagement
Group, Inc.

I-27

BY COURIER -- RUSH

DATE: 14 March 1985
FROM: Ian Angus, President
TO: T.L. Julian, City Clerk,
City of Mississauga
SUBJECT: Telecommunications Terminal Systems
March 8 letter

G.A. DATE MAR 18 1985

As you requested, we have reviewed the March 8 letter addressed to the City by Mr. Frank Tersigni of Telecommunications Terminal Systems (TTS).

Mr. Tersigni has written a strong sales letter, but we do not believe he makes a convincing case. We have recommended both TTS and SL-1N to other clients, but for the City's particular needs, we are still convinced that a Bell Canada Centrex III system is the most appropriate choice.

Our response to the specific points TTS makes are attached.

We would be pleased to discuss these points with you or with members of Council, at your convenience.

President

IA:kd
encl.

Gen. Comm. Rec. 306-85 (Mar. 6/85)

That the Bell Canada Centrex III proposal be approved as the telephone system for the new Civic Centre as recommended in the report dated February 1985 from Angus Telemanagement Group.

2175 Sheppard Ave. East, Suite 210
Toronto, Ontario M2J 1W7
(416) 494-4440

120 Tremont Street, Suite 323
Boston, Massachusetts 02108
(617) 542-2330

I-27-a

CITY OF MISSISSAUGA TELEPHONE SYSTEM

Response to TTS March 8 1985 letter

Prepared by Angus TeleManagement Group Inc.
March 14 1985

Mr. Tersigni's letter is best put into context by reference to several of the points which we made in our presentation to the General Committee of Council on March 6:

- Of the nine proposals for telephone systems submitted to the City, five substantially met the City's requirements for size, features, support, and reliability. All five were vastly superior to the existing system.
- There was very little difference in basic cost between the five systems. All cost less than the existing system. Over a seven-year period, the difference between the highest and the lowest cost system was about 8%. Quite minor variations in growth patterns or options could change the ranking radically.
- Faced with a "five-way tie" on specifications and price, we then looked at other factors, some of them cost-related, which could assist in making a decision. These factors led us to recommend Bell Canada's Centrex III proposal.

Some of the points Mr. Tersigni makes are irrelevant: they relate to features or options which the City does not require. Others overstate the benefits of his system in comparison to Centrex III. And, in some cases, his letter is quite misleading.

We will take his points one at a time. Quotations from his letter are given below in **bold face**: our responses follow in standard type.

Part One: Mr. Tersigni's first six points refer to a section of our report in which we were comparing Centrex III to the City's existing telephone system -- not to the competitive proposals. As a result, most of these points are irrelevant.

"a) The SL-1N provides sufficient reliability and redundancy"

We agree that the SL-1N is a reliable system. So are the other four. Centrex III, however, offers a level of reliability which is an order of magnitude greater, because it uses Bell's Central Office switching equipment and has technicians on-site 24-hours a day.

I-27-h

"b) The SL-1N provides an equal number of features for the improvement of call access and processing."

True. So do the others.

"c) The SL-1N telephones represent the latest digital technology in station apparatus while the Centrex III sets are analog in design."

Not true. Centrex III and SL-1N use similar technology for telephone sets. Northern Telecom has promised digital sets for the SL-1N, but they are not available, have not been tested in customer installations yet, and are not included in TTS's proposal. If they were included, we would expect TTS's price to increase drastically. In any event, the City will have no need for digital sets for the foreseeable future.

"d) The purchase of an SL-1N allows the City of Mississauga with the opportunity to perform your own programming changes which could dramatically reduce both the lead time and cost-going moves and changes, as compared to Centrex III."

This feature will be available on Centrex III before the new City Hall opens. But it is important to remember that there is a personnel cost associated with such a feature. The City does not at present have staff who have the time to make programming changes.

"e) The SL-1N can grow to approximately 1,000 locals at which time it can be upgraded to an SL-1N which provides growth to 4,000 locals."

True. But Centrex III can grow to 30,000 telephones without a model change.

"f) The SL-1N is a digital based system which is the foundation for Northern Telecom's latest announcement (February 14, 1985) of an office automation system which can be attached and integrated directly to your SL-1N on-site."

True, but such an enhancement would probably triple the cost of the City's system, and neither we nor DMR & Associates (who studied office automation requirements for the City last year) see any short-term need for it. If such a system seems appropriate in future, it will be available with Centrex III by mid-1986.

Part Two: Mr. Tersigni's next five points are more relevant, because they are responses to our comparison of Centrex III to the other four proposals.

"a) The SL-1N does require additional equipment as the system grows but there is no economic penalty for this. This is evidenced by the

I-27-a
cost of 15% growth in Exhibit 3 of \$95,100 on the SL-1 versus \$130,700 on Centrex III. The City of Mississauga does not need to be concerned with the physical equipment required for growth, just the bottom line cost of that growth."

Within the limitation of 15% growth, this is correct. But, only Centrex III offers linear growth -- cost is strictly related to the number of locals: this makes growth easier to budget and predict. There is no point at which the City would have to pay for extra switching equipment in order to add telephones. In the extreme case with SL-1N, as Mr. Tersigni has pointed out, growth could require change to a different model.

"The statement regarding easier budgeting is questionable due to the fact that Centrex III is an inflationary contract subject to annual rate increases by Bell Canada which cannot be predicted. In the simplest scenario where absolutely no growth occurs, the City cannot predict with 100% accuracy the rental costs over the life of Centrex III, whereas the TTS SL-1N is a fixed rate 5 year contract with a fixed purchased option in year 6."

This paragraph mixes several different issues, which we will consider separately.

- Our statement on budgeting referred to the cost of growth. We stand by it.
- It is true that Bell rates are subject to periodic rate increases, but "annual" is an overstatement.
- Nevertheless, in order to take the effect of possible future rate increases into account, our calculations assumed that Bell rates will increase 10% per year over the life of the system. This is greater than past Centrex rate increases have been, and so tends to be biased against Bell -- even so, the cost of Centrex III is competitive.
- It is not strictly correct to say that TTS's proposal offers the city a "fixed rate". TTS's maintenance charges, which begin in Year Two, will escalate annually. More important, with the TTS proposal, the City must rent Direct-In-Dial numbers, trunk lines and other circuits from Bell Canada, and these are subject to periodic rate increases. This was also taken into account in our calculations.

"b) Centrex III does provide greater system capacity but the SL-1N provides approximately 100% growth (with the option of upgrading to an XN which quadruples the upper limit). This should be sufficient for the City."

True, and if the City's future could be predicted with absolute certainty, we would not have raised the growth issue. What Centrex III offers is an extra margin for growth, to meet unexpected

I-27-a

situations. For example, as we said in the General Committee meeting, a change in the structure of regional government might produce a need for greater growth. While this is unlikely, it is a benefit Centrex III offers.

"c) Centrex III does provide automatic long distance billing identification, but the SL-1N can be equipped with an on-site processing system which provides the same information in a much more useful format... The cost of this additional equipment is less than \$20,000 which still keeps the SL-1N price below Centrex III."

The real cost of this type of equipment (called "Call Detail Recording") is not the capital cost but the cost of maintenance, the cost of obtaining software updates as rates change, and above all the cost of managing it. The City would have to assign someone to keep the database current (including all personnel changes, reorganizations, etc.). We have recommended such equipment to clients whose long distance expenditures warranted highly sophisticated tracking and control reports. In the City's case, the need is for basic cost allocation, and Centrex III does that automatically.

"d) Centrex III can accommodate satellite offices on the same switch but at what cost and is this really required by the City?"

In fact, some small satellite offices (Mavis Road) will be included at the time of installation, and we expect that other work centers will be added in future. Mississauga Transit could save \$2500 a year by using the City's Centrex service. So long as such satellite offices are in the same telephone serving area as the City Hall, the cost of adding them to the Centrex III is just the cost of installing the telephones: no other system has this advantage.

"e) The SL-1N will require an equipment room but the only real cost associated with this is the floor space (which has already been provided for in the building design).... The air conditioning requirements of an SL-1N are a couple of extra ducts in the existing building air conditioning system and an exhaust fan. The cost of this should be nowhere near the \$35,000 mentioned."

The fact that a space is provided in the building design does not mean that it is free. Space used for telephone equipment cannot be used for other purposes. What's more, there would be construction costs to make the room suitable for use as a telephone room.

On air conditioning: overheating is a major cause of failure on modern telephone systems. For that reason, to help ensure continuity of service, in most cases we recommend a separate 24-hour, year-round cooling system for the telephone room. We are surprised that a reputable telephone system vendor would suggest trying to protect half a million dollars worth of telephone equipment from overheating with "a couple of extra ducts ... and an exhaust fan."

I-27-2

"The final point we wish to make is that having TTS as your telephone system supplier introduces an element of objectivity into your network costs. With the coming de-regulation of long distance service, TTS will be able to objectively recommend the best alternative for long distance service for the City."

We're sure that TTS would attempt to give objective advice on network services, although this is outside of their normal area of expertise. But TTS's parent companies also own the CNCP Telecommunications, potentially Bell Canada's principal competitor for long distance services, so their claim to "objectivity" is as open to challenge as Bell Canada's.

University Place
123 Front Street West, Suite 300
Toronto M5J 2M2
Telephone (416) 365-7000



Telecommunications
Terminal Systems
Systèmes de terminaux
de télécommunication

March 8, 1985

The Mayor and Council
The Corporation of the City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Ms. H. McCallion
Mayor

MAR 11 1985

0996

I-27-f

RECEIVED

REGISTRY No 2212

DATE MAR 14 1985

FILE No. C-05-11

CLERK'S DEPARTMENT

RE: Telephone System - Civic Centre

The purpose of this letter is to express our thoughts regarding the recommendations made to yourself and the General Committee of Council on March 6th by Mr. Ian Angus.

In particular, we wish to present the following comments on the City of Mississauga Report:

1. Centrex III Advantages (p. 12)

- a) The SL-1N provides sufficient reliability and redundancy as evidenced by the fact that TTS is installing a similar system into Credit Valley Hospital which, we are confident you would agree, is a most critical installation.
- b) The SL-1N provides an equal number of features for the improvement of call access and processing.
- c) The SL-1N telephones represent the latest digital technology in station apparatus while the Centrex III sets are analog in design.
- d) The purchase of an SL-1N allows the City of Mississauga with the opportunity to perform your own programming changes which could dramatically reduce both the lead time and cost of on-going moves and changes, as compared to Centrex III.

. . ./2

I-27-A

The Corporation of the City of Mississauga
March 8, 1985
Page Two

- e) The SL-1N can grow to approximately 1,000 locals at which time it can be upgraded to an SL-1XN which provides growth to 4,000 locals (less growth than Centrex III, but certainly sufficient).
- f) The SL-1N is a digital based system which is the foundation for Northern Telecom's latest announcement (February 14, 1985) of an office automation system which can be attached and integrated directly to your SL-1N on-site (typically, enhancements are available 6 months to 1 year earlier on the SL-1 than Centrex III).

2. Centrex III Advantages (p. 13)

- a) The SL-1N does require additional equipment as the system grows but there is no economic penalty for this. This is evidenced by the cost of 15% growth in Exhibit 3 of \$95,100 on the SL-1 versus \$130,700 on Centrex III. The City of Mississauga does not need to be concerned with the physical equipment required for growth, just the bottom line cost of that growth.

The statement regarding easier budgeting is questionable due to the fact that Centrex III is an inflationary contract subject to annual rate increases by Bell Canada which cannot be predicted. In the simplest scenario where absolutely no growth occurs, the City cannot predict with 100% accuracy the rental costs over the life of Centrex III, whereas the TTS SL-1N is a fixed rate 5 year contract with a fixed purchase option in year 6.

- b) Centrex III does provide greater system capacity but the SL-1N provides approximately 100% growth (with the option of upgrading to an XN which quadruples the upper limit). This should be sufficient for the City.
- c) Centrex III does provide automatic long distance billing identification, but the SL-1N can be equipped with an on-site processing system which provides the same information in a much more useful format - by local, by department, by cost centre, by project, etc. The City would have much greater flexibility in the analysis and allocation of long distance costs. The cost of this additional equipment is less than \$20,000. which still keeps the SL-1N price below Centrex III.

I-27-L

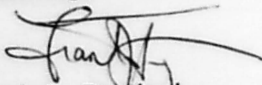
The Corporation of the City of Mississauga
March 8, 1985
Page Three

- d) Centrex III can accomodate satellite offices on the same switch but at what cost and is this really required by the City?
- e) The SL-1N will require an equipment room but the only real cost associated with this is the floor space (which has already been provided for in the building design). It should be noted that there will still be a requirement for an equipment room with Centrex III, but it will be smaller. The air conditioning requirements of an SL-1N are a couple of extra ducts in the existing building air conditioning system and an exhaust fan. The cost of this should be nowhere near the \$35,000 mentioned.

The final point we wish to make is that having TTS as your telephone system supplier introduces an element of objectivity into your network costs. With the coming de-regulation of long distance service, TTS will be able to objectively recommend the best alternative for long distance service for the City.

In summary, we respectfully request an opportunity to present our concerns to yourself or whomever you designate. We, at TTS, as a partnership of Canadian Pacific Limited and Canadian National believe that not only does our bid represent the lowest cost to the City of Mississauga, but it represents the best value for money.

Sincerely,



Frank J. Tersigni
Product Marketing Manager, PBX

FJT:ae

I-28
Ontario Dental Nurses and Assistants Association

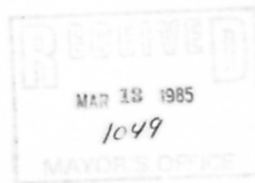
HALTON-PEEL AFFILIATED ASSOCIATION



R. R. # 2
Norval, Ontario
L0P 1K0

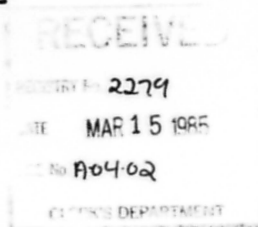
MAR 18 1985

A. DATE



March 11, 1985

Mayor Hazel McCallion
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



Dear Mayor McCallion:

I am writing on behalf of the Halton-Peel Dental Nurses and Assistants Association.

As you may know, March 24th to March 30th is Dental Assistant Appreciation Week.

We would appreciate it very much if you would proclaim this as such in the City of Mississauga during this week by signing the enclosed proclamation.

Thank you.

Very sincerely yours,

Jean Manone

(Mrs.) Jean Manone
Secretary
Halton-Peel Dental Nurses &
Assistants Association



I-29

Office of the
Minister

Ministry of
Municipal Affairs
and Housing

777 Bay Street
Toronto, Ontario
M5G 2E5
416/595-7000

MAR 12 1985

1024

March 7, 1985

DATE

MAR 18 1985

RECEIVED 2278

MEMORANDUM TO: Heads of Council

DATE MAR 15 1985

FROM: The Honourable Dennis Timbrell
Minister

FILE NO A020301

SUBJECT: 1985 Unconditional Grants Program

Please find enclosed a copy of the statement which I made today to the Executive of the Association of Municipalities of Ontario on the 1985 Unconditional Grants Program.

The 1985 program maintains the same basic structure as the 1984 program, a system of six grants with a revenue guarantee. This year, the grant rate for municipalities which provide their own policing will be increased by \$3 per household to \$50 per household. This increase is to provide a permanent flow of revenue to municipalities to assist them in fulfilling their responsibilities for the provision of uniformed police security in the courts and for the transfer and supervision of prisoners.

The grant rates for the general per household grant, density per household grant, general support grant and northern support grant remain unchanged from 1984. The provincial standard equalized assessment for the resource equalization grant has been increased to \$57,000 to reflect changes in equalization factors.

The revenue guarantee grant will be continued this year at the rate of 2.0 per cent, so that no municipality will receive less than a 2.0 per cent increase over its 1984 grants total.

As in past years, the detailed calculation form will be sent to your finance officials shortly. I have enclosed for your information a summary of the 1985 program.

Dennis Timbrell

Dennis R. Timbrell
Minister

Attachment

I-29-a

Release: March 7, 1985

Refer to: Larry Close
(416) 585-6300

Provincial transfers to municipalities for roads, transit, welfare, health, sewers and water, recreation and other activities as well as the unconditional grants program will total \$3.072 billion in 1985, Municipal Affairs and Housing Minister Dennis R. Timbrell announced today.

This represents a 3.9 per cent increase over total transfer payments announced last year, Timbrell said.

Of the provincial total, the Ministry of Municipal Affairs and Housing will be transferring \$752.5 million to municipalities under its unconditional grants program.

"I am pleased to tell you this is a 4.1 per cent increase over the \$722.7 million paid to municipalities unconditionally in 1984," Timbrell said.

A major initiative this year is to increase the police-per-household grant by \$3 to meet the increased financial pressure at the municipal level to provide uniformed police security in the courts and to assist in the transfer and supervision of prisoners.

"In the past few years, in response to specific problems, court security payments have been made on an ad hoc basis by the Attorney General to a few municipalities," Timbrell said.

(more)

I-29-h

"Last year, the Attorney General received requests for funding from many municipalities. Because of the growing number of requests, our ministry will incorporate funds for these purposes into the police-per-household grant as a permanent solution to what has been an increasing problem," the minister said.

This enrichment to the police grant will benefit 140 municipalities in 1985.

"Ontario continues to provide municipalities funding that meets the rate of inflation," he said. "We are committed to ensuring the long-term viability of Ontario's municipalities."

Timbrell added that in addition to the provincial payments made in the unconditional grants program, a further \$32.7 million will be paid to individual municipalities as payments in lieu of taxes on government properties.

Details of the ministry's grants programs will be forwarded to municipalities shortly.

I-29-2

STATEMENT TO
THE EXECUTIVE OF
THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

BY

THE HONOURABLE DENNIS TIMBRELL
MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

ON

THE UNCONDITIONAL GRANTS PROGRAM 1985

TORONTO
MARCH 7, 1985

I-29-d

LADIES AND GENTLEMEN.

IT IS A PLEASURE, AS ONE OF MY FIRST OFFICIAL DUTIES AS MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, TO MEET WITH YOU TODAY AND TO OUTLINE HOW, THROUGH ITS TRANSFER PAYMENT POLICY, THE PROVINCE IS MAINTAINING ITS COMMITMENT TO ENSURE THE LONG-TERM VIABILITY OF OUR 838 MUNICIPALITIES.

I DO NOT BELIEVE I AM TELLING ANY OF YOU ANYTHING NEW REGARDING THE CLIMATE OF RESTRAINT THAT AFFECTS ALL GOVERNMENTS IN CANADA TODAY.

I-29-2

- 2 -

NEVERTHELESS, WE WILL CONTINUE TO PROVIDE TO MUNICIPALITIES AN OVERALL FUNDING INCREASE THAT MEETS THE RATE OF INFLATION. AS I SAID AT THE BEGINNING OF MY REMARKS, WE ARE COMMITTED TO ENSURING THE LONG-TERM HEALTH OF ONTARIO'S MUNICIPALITIES.

FIRST OF ALL THE PROVINCE WILL TRANSFER TO ALL MUNICIPALITIES IN 1985 A TOTAL OF \$3.072 BILLION. THIS IS A 3.9 PER CENT INCREASE OVER 1984.

OF THIS AMOUNT, OUR MINISTRY HAS BEEN ALLOCATED \$752.5 MILLION UNDER THE UNCONDITIONAL GRANTS PROGRAM. THIS REPRESENTS A 4.1 PER CENT INCREASE FROM LAST YEAR'S ALLOCATION.

A FURTHER \$32.7 MILLION WILL BE PAID TO INDIVIDUAL MUNICIPALITIES AS PAYMENTS IN LIEU OF TAXES.

I AM PLEASED AT THIS TIME TO PROVIDE THE DETAILS OF THE PROGRAM FOR 1985; PARTICULARLY, A \$3 PER HOUSEHOLD INCREASE IN THE POLICE PER HOUSEHOLD GRANT. THIS MEANS THAT THE GRANT RATE FOR THOSE MUNICIPALITIES PROVIDING THEIR OWN POLICING IN 1985 WILL BE \$50 PER HOUSEHOLD.

THE INCREASED POLICE GRANT RATE WILL ASSIST MUNICIPALITIES WITH SOME OF THE MORE RECENT ADDITIONAL COSTS THEY HAVE EXPERIENCED IN FULFILLING THEIR RESPONSIBILITIES FOR THE PROVISION OF PROTECTIVE SERVICES.

I-29-f

IN THE PAST FEW YEARS IN RESPONSE TO SPECIFIC PROBLEMS, COURT SECURITY PAYMENTS HAVE BEEN MADE ON AN AD HOC BASIS BY THE MINISTRY OF THE ATTORNEY GENERAL TO A FEW MUNICIPALITIES.

AND, WITH INCREASED FINANCIAL PRESSURES AT THE MUNICIPAL LEVEL, WE HAVE BEEN RECEIVING MANY REQUESTS FROM MAYORS AND CHIEFS OF POLICE TO EXTEND FUNDING TO PROVIDE UNIFORMED POLICE IN THE COURTS AND TO ASSIST IN THE TRANSFER AND SUPERVISION OF PRISONERS.

AS MANY OF YOU KNOW, COURT SECURITY HAS BECOME A SPECIAL ISSUE IN MAJOR URBAN CENTRES.

IN 1984, THE ATTORNEY GENERAL RECEIVED REQUESTS FOR FUNDING FROM MANY MUNICIPALITIES. BECAUSE OF THE GROWING NUMBER OF REQUESTS, OUR MINISTRY WILL INCORPORATE FUNDS FOR THESE PURPOSES INTO THE POLICE PER HOUSEHOLD GRANT. THIS IS A PERMANENT SOLUTION TO WHAT HAS BEEN AN INCREASING PROBLEM AND WILL REPLACE THE SPECIAL PAYMENTS WHICH HAVE BEEN MADE TO A LIMITED NUMBER OF MUNICIPALITIES.

THIS ENRICHMENT TO THE POLICE GRANT WILL BENEFIT 140 MUNICIPALITIES IN 1985, AND I CAN ASSURE YOU THAT THOSE MUNICIPALITIES WILL EXPERIENCE THE FULL IMPACT OF THE \$3 PER HOUSEHOLD INCREASE.

I-29-9

- 4 -

THE GROWTH IN THE RESOURCE EQUALIZATION GRANT HAS BEEN RESTRAINED TO \$1.25 PER HOUSEHOLD IN LIGHT OF THE AVAILABLE FUNDING. HOWEVER, THE ASSESSMENT STANDARD PER HOUSEHOLD FOR THE R.E.G. HAS BEEN REVISED UPWARDS TO \$57,000. THIS WILL ALLOW THE PAYMENT OF FUNDS TO THE SAME MUNICIPALITIES IN 1985 AS IN 1984.

I AM ALSO PLEASED TO ANNOUNCE THAT THE REVENUE GUARANTEE WILL BE CONTINUED IN 1985. THE NEW LEVEL OF GUARANTEE WILL ENSURE THAT ALL MUNICIPALITIES RECEIVE AT LEAST 2.0 PER CENT MORE IN UNCONDITIONAL FUNDING IN 1985 THAN THEY DID IN 1984.

I SHOULD EMPHASIZE THAT ALTHOUGH THIS IS THE SECOND YEAR SUCH A GUARANTEE HAS BEEN POSSIBLE, I DO NOT CONSIDER IT TO BE A PERMANENT PART OF THE UNCONDITIONAL PROGRAM. HOWEVER, GIVEN THE DIFFICULT TIME GOVERNMENTS, INCLUDING THE MUNICIPAL LEVEL, ARE HAVING IN BRINGING BOTH THEIR REVENUES AND EXPENDITURES IN LINE WITH ECONOMIC REALITIES, IT IS NOT, IN MY OPINION, PROPITIOUS TO ALLOW NORMAL GRANT DECREASES TO OCCUR AT THIS TIME.

I-29-L

TO MAKE PAYMENTS-IN-LIEU OF TAXATION MORE RESPONSIVE TO YEAR-TO-YEAR CHANGES IN LOCAL TAXATION, RETROACTIVELY EFFECTIVE JANUARY 1, 1984 THE METHOD OF DETERMINING PAYMENTS ON PROVINCIAL PARKS AND AGRICULTURAL RESEARCH STATIONS HAS BEEN CHANGED FROM AN AREA-BASIS TO AN ASSESMENT BASED CALCULATION. THE CHANGE ENTAILS AN ENRICHMENT OF \$600,000 TO THE FORMER LEVEL OF \$400,000 FOR A TOTAL OF \$1 MILLION. INCLUDED IN THIS AMOUNT I ALSO GUARANTEE THAT MUNICIPALITIES WILL RECEIVE NO LESS THAN THEIR 1983 ENTITLEMENT.

DETAILS OF THE UNCONDITIONAL GRANTS WILL BE FORWARDED TO MUNICIPALITIES SHORTLY. I STRESS THAT THE INCREASE I REFERRED TO EARLIER, NAMELY THE 4.1 PER CENT INCREASE IN UNCONDITIONAL GRANTS, DOES NOT APPLY TO INDIVIDUAL MUNICIPALITIES. THE ACTUAL ENTITLEMENT OF EACH MUNICIPALITY WILL VARY ABOVE AND BELOW THAT PERCENTAGE WITH A FLOOR OF A 2 PER CENT INCREASE.

IN ADDITION, MY COLLEAGUES WHOSE MINISTRIES HAVE MAJOR TRANSFERS, TO THE MUNICIPAL SECTOR WILL BE PROVIDING DETAILS OF THEIR PROGRAMS.

THANK YOU.

I-29-i

FACT SHEET

1984 AND 1985 UNCONDITIONAL GRANTS POLICIES

<u>GRANT</u>	<u>1984</u>	<u>1985</u>
	\$	\$
GENERAL SUPPORT	5.75%	5.75
NORTHERN SUPPORT	17.25%	17.25%
RESOURCE EQUALIZATION		
STANDARD	\$54,000/HSHD	\$57,000/HSHD
CEILING	\$2.50/HSHD	\$1.25/HSHD
GENERAL PER HOUSEHOLD	\$30	\$30
POLICE PER HOUSEHOLD	\$47	\$50
DENSITY PER HOUSEHOLD	\$0 - \$14	\$0 - \$14
REVENUE GUARANTEE	1983 + 2.5%	1984 + 2%
		PLUS POLICE
		GRANT
		ENRICHMENT

I-29-j

UNCONDITIONAL GRANTS

DISTRIBUTION BY GRANT

<u>GRANT</u>	1984	1985	INCREASE	
	<u>GRANT</u>	<u>GRANT</u>	<u>1985/84</u>	
	\$M	\$M	\$M	%
GENERAL SUPPORT	236.1	251.8	15.7	6.6
NORTHERN SUPPORT	63.3	63.7	0.4	0.6
RESOURCE EQUALIZATION	129.2	129.7	0.5	0.4
GENERAL PER HOUSEHOLD	101.4	102.9	1.5	1.5
DENSITY	5.4	5.4	0	0
POLICE PER HOUSEHOLD	130.3	141.1	10.8	8.3
REVENUE GUARANTEE	<u>49.4</u>	<u>51.4</u>	<u>2.0</u>	4.0
TOTAL	715.1	746.0	30.9	4.3

I-29-h

UNCONDITIONAL GRANTS ESTIMATES

	<u>1984</u>	<u>1985</u>	<u>DIFFERENCE</u>	
	<u>\$M</u>	<u>\$M</u>	<u>1985/84</u>	
			<u>\$M</u>	<u>%</u>
UNCONDITIONAL GRANTS	715.1	746.0	30.9	4.3
OTHER *	<u>7.6</u>	<u>6.5</u>	<u>(1.1)</u>	<u>(14.5)</u>
TOTAL	722.7	752.5	29.8	4.1

* INCLUDES APPORTIONMENT GUARANTEE AND SPECIAL ASSISTANCE.



City of Mississauga
MEMORANDUM

R-1

To Mayor and Members of Council
Dept. _____

From T. L. Julian
Dept. Clerk's

March 14, 1985

Re: Notices from L.L.B.O. re Liquor Licences
File: A.02.03.06.01

The Liquor Licence Board of Ontario has forwarded notices re liquor licences as follows:

Applications Received

Tung Hing Buffet Restaurant, 1575 Dundas Street East (Ward 3)
Dining Lounge
Saffron Cafe, 51 Village Centre Place (Ward 4)
Dining Room and Patio (Dining Lounge)
Pizza Hut Restaurant, 3530 Derry Road East (Ward 5)
Dining Room

L. Peterzell

per: T. L. Julian, AMCT, CMC
City Clerk

rae Approved by:
City Manager

✓
! TO BE RECEIVED !

FROM: ALEX FRANKS
COMMISSIONER OF BUILDING

BUILDING REPORT

TO: MAYOR AND MEMBERS
OF COUNCIL

Construction Value For The Month of February, 1985 (Permits Issued)

	<u>February, 1985</u>	<u>Total to End of February, 1985</u>	<u>Total to End of February, 1984</u>	<u>Total to End of February, 1983</u>
RESIDENTIAL	\$15,172,403.00	\$22,890,831.00	\$35,998,707.00	\$31,772,102.00
COMMERCIAL	3,984,158.00	7,352,258.00	2,573,350.00	4,225,679.00
INDUSTRIAL	5,517,290.00	11,222,499.00	11,574,504.00	3,424,844.00
SCHOOL	10,053,000.00	10,055,000.00	24,000.00	84,500.00
CHURCH	3,000.00	7,300.00	17,000.00	3,000.00
CITY	--	99,000.00	13,000.00	--
GOVERNMENTAL	--	101,000.00	501,790.00	301,000.00
INSTITUTIONAL	--	--	--	--

TOTALS \$34,729,851.00 \$51,727,888.00 \$50,702,351.00 \$39,811,125.00

NEW DWELLING UNITS 185
NEW INDUSTRIAL BUILDINGS 4
NEW COMMERCIAL BUILDINGS -
PERMITS ISSUED OF ALL TYPES 377
(INCLUDING ADDITIONS, ALTERATIONS, ETC.)

253 540 755
7 5 3
2 - 3
759 837 645

COMMENTS: The overall reduction in construction is attributed to two factors, (a) the extreme weather conditions, and (b) the recent increase in mortgage rates.

It is inevitable that the weather will improve and we are confident that construction for all types, but in particular Industrial, will greatly improve in the very near future.

TO BE RECEIVED :

R-2

MAR 18 1985

Residential Summary Breakdown For The Month of February, 1985

<u>Singles</u>	<u>Cluster Homes</u>	<u>Apt. Over Stores</u>	<u>Apartment Buildings</u>	<u>Row Dwellings</u>
103	-	-	-	82

Multi Residential Breakdown For The Month of February, 1985

APARTMENT BUILDINGS

N I L

ROW DWELLINGS

Owner

Daniels Equities
20 Queen St. W., #3200
Toronto, Ontario

Location

2155 South Millway

Value

\$4,513,000.00

Number of Units

82 units

New Industrial Buildings For The Month of February, 1985

<u>Owner</u>	<u>Location</u>	<u>Lot Size</u>	<u>Value</u>	<u>Bldg. Size</u>	<u>Type</u>
Elias Bros. Construction	5585 McAdam Rd.	2.85 acres	\$ 859,000.00	42,086 sq.ft.	Office
567302 Ontario Limited	1100 Burnhamthorpe Rd. W.	11.45 acres	1,072,000.00	65,726 sq.ft.	Spec.
Dixie-Court Developments	1700 Courtney Park Dr. E. Bldg. 3	3.32 acres	764,000.00	37,426 sq.ft.	Spec.
Dixie-Court Developments	1695 Bonhill Rd. Bldg. 4	1.34 ha	572,000.00	28,000 sq.ft.	Spec.

R-2-a

Approved by: [Signature]
Date: [Blank]

[Signature]
Alex Franks
Commissioner
BUILDING DEPARTMENT



R-3

City of Mississauga

MEMORANDUM

To MEMBERS OF COUNCIL

From W. H. Munden,

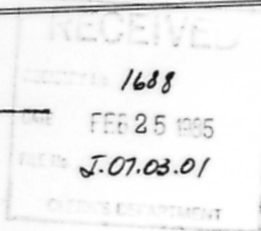
Dept. _____

Dept. City Treasurer

File: T-001

G.A. DATE MAR 18 1985

February 20th, 1985



SUBJECT:

ACCOUNTS, City of Mississauga

ORIGIN:

Treasury Department

COMMENTS:

Attached hereto is the City of Mississauga Accounts Approval Certificate summarizing the accounts paid for January, 1985 in accordance with City policy and procedures.

RECOMMENDATION:

That the City of Mississauga Accounts Approval Certificate summarizing accounts paid for January, 1985 be received and that the necessary resolution be passed by Council.

W. H. Munden
W. H. Munden, R.I.A.
City Treasurer.

Kee
Approved by:
City Manager

TC:hf
Attach.

Doc: 6817T/0112T

✓
! RESOLUTION AVAILABLE !

R-3-a

ACCOUNTS APPROVAL CERTIFICATE

DATE: February 20th, 1985

TO: Members of Council

The accounts as summarized below have been paid in accordance with the documentary evidence required by City policy and procedures:

	<u>January 1985</u>
General	4,504,419.27
Library	112,476.54
Payroll	<u>2,737,582.38</u>
	<u>\$7,354,478.19</u>

Vouchers may be inspected at the Treasury Department, 9th Floor, 55 City Centre Drive. Inquiries may be made through extension 457.


W. H. Munden, R.I.A.
City Treasurer.

TC:hf



R-4

City of Mississauga

MEMORANDUM

FILES: 16 111 84219
11 141 00010

To Mayor and Members From William P. Taylor, P.Eng.
Dept. of Council Dept. Engineering and Works

2130

March 7, 1985

B 06-583-02

C. & DATE MAR 18 1985

SUBJECT: Reduction in Letter of Credit for Knob Hill Estates Subdivision, Plan 43M-583 located on the north side of Rathburn Road East, east of Fieldgate Drive.

ORIGIN: Servicing Agreement between Milan Lubinic and Joe Skof (c/o Mr. M. Bukovac, 129 John Street, Toronto, M5V 2E2), The City of Mississauga, and The Region of Peel dated September 24, 1984.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-583 has submitted a request for a reduction of the Letter of Credit, currently valued at \$291,146.35.

We have reviewed this request and find that a reduction can be permitted down to \$94,290.32, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$291,146.35 for Plan 43M-583, located on the north side of Rathburn Road East, east of Fieldgate Drive be reduced to \$94,290.32.

10-11-85
10-11-85

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

cc: Councillor R. Skjarum
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
T. A. Drewlo

Koe
Approved by:
City Manager

✓ RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

FILES: 16 111 74084
11 141 00010

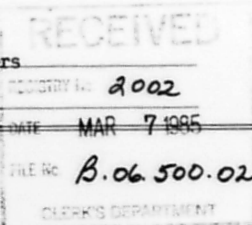
R-5

To Mayor and Members

From William P. Taylor, P.Eng.

Dept. of Council

Dept. Engineering and Works



March 5, 1985

A. DATE MAR 18 1985

SUBJECT: Reduction in Letters of Credit for Green Park Residential Subdivision, Plan 43M-500 located south of Dundas Street and east of Glengarry Road.

ORIGIN: Servicing Agreement between Green Park Residential Developments Ltd. (c/o Ontim Investments Ltd., Suite 201, 55 Queen Street East, Toronto, Ontario M5C 1R5), The City of Mississauga, and The Region of Peel dated April 11, 1983.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-500 has submitted a request for a reduction of the Letters of Credit, currently valued at \$148,670.00.

We have reviewed this request and find that a reduction can be permitted down to \$73,272.60, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letters of Credit, valued at \$148,670.00 for Plan 43M-500, located south of Dundas Street and east of Glengarry Road be reduced to \$73,272.60.

[Signature]
cc: Councillor D. Culham

E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

[Signature]
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

Approved by:
[Signature]
Manager

✓ RESOLUTION AVAILABLE !



R-6

City of Mississauga

MEMORANDUM

FILES: 16 111 74067
11 141 00010

To: Mayor and Members of Council
From: William P. Taylor, P.Eng.
Dept: Engineering and Works
1715
FEB 25
806 503-02

February 22, 1985.

C.A. DATE MAR 18 1985

SUBJECT: Reduction in Letter of Credit for Goldmerix Subdivision, Plan 43M-503 located north of Rathburn Road West and west of Mavis Road.

ORIGIN: Servicing Agreement between Goldmerix Properties (250 Consumers Road, Suite 1103, Willowdale, Ontario, M2J 4V6), The City of Mississauga, and The Region of Peel dated March 23, 1983.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-503 has submitted a request for a reduction of the Letter of Credit, currently valued at \$246,978.22.

We have reviewed this request and find that a reduction can be permitted down to \$195,218.84, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$246,978.22 for Plan 43M-503, located north of Rathburn Road West and west of Mavis Road be reduced to \$195,218.84.

KF:cds
67E:7E

cc: Councillor S. Mahoney
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

William P. Taylor, P.Eng.
Commissioner
Engineering and Works

Approved by
City Manager

RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

FILES: 16 111 81207
11 141 00010

R-7

To Mayor and Members
of Council

1716

From William P. Taylor, P.Eng.
Dept. Engineering and Works

B-06-539-02

February 21, 1985
A. DATE MAR 18 1985

SUBJECT: Reduction in Letter of Credit for Vensil Construction Ltd. - Woodchuck Lane Subdivision, Plan 43M-539 located north of Burnhamthorpe Road West and west of Mississauga Road.

ORIGIN: Servicing Agreement between Vensil Construction Ltd. (Mr. S. Venchiarutti, 1845 Woodchuck Lane, Mississauga, Ontario, L5L 2T5), The City of Mississauga, and The Region of Peel dated February 27, 1984.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-539 has submitted a request for a reduction of the Letter of Credit, currently valued at \$219,486.25.

We have reviewed this request and find that a reduction can be permitted down to \$139,651.65, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$219,486.25 for Plan 43M-539, located north of Burnhamthorpe Road West and west of Mississauga Road be reduced to \$139,651.65.

KF:cds
67E:7E

cc: Councillor S. Mahoney
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

William P. Taylor, P.Eng.
Commissioner
Engineering and Works

Approved by:
City Manager

RESOLUTION AVAILABLE !



R-8

City of Mississauga

MEMORANDUM

FILES: 16 111 78119
11 141 00010

To: Mayor and Members
From: William P. Taylor, P.Eng.
Dept: of Council
Dept: Engineering and Works

1895

MAR 1 1985

February 26, 1985

B-0648302

MAR 18 1985

C.A. DATE

SUBJECT: Reduction in Letter of Credit for J.D.S. Investments Subdivision, Plan 43M-483 located north of North Sheridan Way and west of Erin Mills Parkway.

ORIGIN: Servicing Agreement between J.D.S. Investments Ltd. (1000 Finch Avenue West, Suite 800, Downsview, Ontario M3J 2E7), Boatwright Investments Ltd., Jacob Israeli, David Smuchkowitz, The City of Mississauga, and The Region of Peel dated September 27, 1982.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-483 has submitted a request for a reduction of the Letter of Credit, currently valued at \$110,952.60.

We have reviewed this request and find that a reduction can be permitted down to \$50,056.23, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$110,952.60 for Plan 43M-483, located north of Sheridan Way and west of Erin Mills Parkway be reduced to \$50,056.23.

ccds
E

cc: Councillor D. Culham
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

Approved by:
City Manager

RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

FILES: 16 111 83219
11 141 00010

R-9

To Mayor and Members

From William P. Taylor, P.Eng.

Dept. of Council

Dept. Engineering and Works

1894

MAR 1 1985

February 26, 1985

B-06579-02

C. A. DATE MAR 18 1985

CITY'S DEPARTMENT

SUBJECT:

Reduction in Letter of Credit for First City Development - Lisgar Phase One Subdivision, Plan 43M-579 located west of Tenth Line West at Battleford Road.

ORIGIN:

Servicing Agreement between Cinderhill Investments Ltd. and First City Development Corp. Ltd. (99 Avenue Road, 9th Floor, Toronto, Ontario M5R 2G5), The City of Mississauga, and The Region of Peel dated October 22, 1984.

COMMENTS:

On behalf of the developer, the consulting engineer for Plan 43M-579 has submitted a request for a reduction of the Letter of Credit, currently valued at \$1,355,394.80.

We have reviewed this request and find that a reduction can be permitted down to \$474,124.70, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION:

That the current Letter of Credit, valued at \$1,355,394.80 for Plan 43M-579, located west of Tenth Line West at Battleford Road be reduced to \$474,124.70.

cc: E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd

William P. Taylor, P.Eng.
Commissioner
Engineering and Works

Approved by:
City Manager

RESOLUTION AVAILABLE !



R-10

City of Mississauga

MEMORANDUM

FILE: 16 111 81204
11 141 00010

To: Mayor and Members

From: William P. Taylor, P.Eng.

Dept: of Council

Dept: Engineering and Works

MAR 6 1985

A. DATE: MAR 18 1985

T-81065

March 5, 1985

SUBJECT:

Letter of Credit for 473798 Ontario Ltd., proposed plan of subdivision T-81005, located north of Highway 401 and east of Dixie Road.

ORIGIN:

Request by the Consulting Engineer on behalf of 473798 Ontario Ltd.

COMMENTS:

We have been requested by the Consulting Engineer for 473798 Ontario Ltd. to accept a reduced Letter of Credit to secure the works in the proposed Servicing Agreement between 473798 Ontario Ltd., the City of Mississauga, and the Region of Peel. We have reviewed this request, taking into account the works that have been constructed under the City's preservicing policy and find that a reduction in the originally estimated Letter of Credit for \$1,237,065.00 to \$511,733.00 may be permitted which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION:

That a Letter of Credit in the amount of \$511,733.00 be accepted to secure the works in the proposed Servicing Agreement for 473798 Ontario Ltd. Subdivision, T-81005, located north of Highway 401 and east of Dixie Road.

William P. Taylor, P. Eng.
Commissioner

MK:cds
235E:7E

cc: E. M. Halliday
D. McFarlane
M. W. Boyd
T. Drewlo
M. Maveal

RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

1571

FF 2 * 1005

B.06 577.02

R-11

To: H. MCCALLION, MAYOR AND MEMBERS OF
CITY OF MISSISSAUGA COUNCIL

From: IAN W. SCOTT, COMMISSIONER
Dept: RECREATION & PARKS DEPARTMENT

January 21, 1985
File: 07-018
07-M-517

MAR 18 1985

SUBJECT:

Reduction in Letter of Credit for Erindale Woodlands Subdivision, R.P. M-517 located north of Burnhamthorpe Road west of Creditview Road.

ORIGIN:

Servicing Agreement between Dell Holdings Ltd., the City of Mississauga, and the Region of Peel.

COMMENTS:

On behalf of the developer, the consulting engineer for R.P. M-517 has submitted a request for a reduction of the Recreation and Parks Department Letter of Credit, currently valued at \$63,520.00.

We have reviewed this request and find that a reduction can be permitted to \$10,267.50, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION:

That the Recreation and Parks Department Letter of Credit, currently valued at \$63,520.00 for Erindale Woodlands Subdivision, R.P. M-517 located north of Burnhamthorpe Road and west of Creditview Road be reduced to \$10,267.50.

Ian W. Scott, Commissioner
Recreation and Parks Department

BC:pf
Doc 7916r/0345R

c.c. Mr. E. M. Halliday, City Manager
Mr. W. Munden, City Treasurer
Wm. P. Taylor, Commissioner, Engineering & Works Dept.

Approved by:
City Manager

✓
! RESOLUTION AVAILABLE !



R-12

City of Mississauga
MEMORANDUM

FILE: 11 141 00010
13 211 00208
17 111 82126

To Mayor and Members of Council, 2008 From W.P. Taylor, P.Eng., Commissioner.
Dept City of Mississauga. Dept Engineering and Works.

J0582043

C. A. DATE MAR 18 1985
March 5, 1985.

SUBJECT: Request for Allocation of Supplementary Subsidy for Traffic Control Signal Works and Computerized Traffic Control System for 1985.

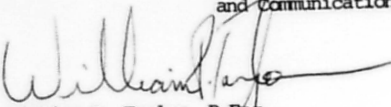
SOURCE: Engineering and Works Department.

COMMENTS: The attached MR-A-15 80-04 and MR-A-16 74-12 forms indicate both the proposed Traffic Control Signal Program and Computerized Traffic Control System for 1985, together with the estimated costs.

The total estimated cost for subsidizeable expenditures on traffic control signals is \$295,500.00 based on carryovers from both the 1983 and 1984 programs of \$7,900.00 and \$287,600.00 for new traffic control signal installations and modernizations of existing traffic control signals. These figures include 5% for overhead. The requested subsidy is \$158,250.00

The total estimated City of Mississauga expenditure in 1985 for the Computerized Traffic Control System is \$758,000.00 including overhead. The requested subsidy is \$379,000.00.

- RECOMMENDATIONS:
1. That the attached MR-A-15 80-04 and MR-A-16 74-12 forms requesting supplementary subsidy allocation for the installation and/or modernization of traffic control signals be approved by Council for execution by the Mayor and Clerk, and that they be submitted in duplicate to the Ministry of Transportation and Communications.
 2. That the attached MR-A-15 80-04 and MR-A-16 74-12 forms requesting supplementary subsidy for the Computerized Traffic Control System be approved by Council for execution by the Mayor and Clerk, and that they be submitted in duplicate to the Ministry of Transportation and Communications.


William P. Taylor, P.Eng.,
Commissioner,
Engineering and Works Department.

Attach.

c.c. E.M. Halliday

JL/dab

RESOLUTION AVAILABLE

Approved by:
City Manager



City of Mississauga
MEMORANDUM

R-13

To MAYOR AND MEMBERS OF COUNCIL From L.W. STEWART, Q.C.
Dept. 2020 City Solicitor

March 6th, 1985.

B.08.01

C.A. DATE MAR 18 1985

SUBJECT: Appeal to Ontario Municipal Board
7052 Airport Road
Part Lot 11, Con. 6, E.H.S.
Angelina Sena
Committee of Adjustment File: "A" 433/84

COMMENTS: Pursuant to Resolution No. 34, passed by Council on January 28th, 1985, the City Solicitor was authorized to attend before the Ontario Municipal Board at its hearing on March 5th, 1985 to oppose the appeal by Angelina Sena from the decision of the Committee of Adjustment dated October 18th, 1984 whereby the Committee dismissed an Application numbered "A" 433/84 for a variance from the provisions of By-law 5500, as amended. The Applicant wished to establish a restaurant within the subject premises, which are currently within an MCl Zone and have the benefit of a 1966 Committee of Adjustment decision also extending the EC Zone provisions on to this site.

The Board heard the planning evidence respecting this Application from a City planner and heard representations on the matter from the Appellants and from a current restaurant proprietor within the subject plaza.

/..... 2

✓
TO BE RECEIVED !

R-13-a

-2-

The Board found that the City had specifically deleted restaurant uses as a permitted use from the zone provisions which apply to these lands and that it was the City's current policy, as expressed in the Planning Department Report entitled "Review of the Malton Community Study", as adopted by Council, that further restaurants in this area be prohibited. The Board held that the intent of the Zoning By-law would not be upheld by this Application and that the Application was not consistent with currently adopted City policies nor desirable for the appropriate development or use of these lands. The Board, accordingly, dismissed the Appeal.

RECOMMENDATION:

That the Report of the City Solicitor dated March 6th, 1985, with respect to the Appeal of the Committee of Adjustment decision under File "A" 433/84, Angelina Sena, be received.



L.W. Stewart, Q.C.,
City Solicitor.


GSS/jm

 Approved by:
City Manager



City of Mississauga

MEMORANDUM

R-14

TO: MAYOR AND MEMBERS OF
COUNCIL
Dept.

From: L. W. STEWART, Q.C.
CITY SOLICITOR
Dept.

11 March 1985

MAR 18 1985

C.A. DATE

RECEIVED
No 2161

DATE MAR 15 1985

FILE No B/L 650-84

SUBJECT: Hearing Ontario Municipal Board
Restricted Area By-law 650-84

ORIGIN: Appointment for Hearing Ontario Municipal Board March 7th, 1985

COMMENTS: Dundas Shepard Square Limited, the owner of lands abutting the lands at the north east corner of King Street East and Hurontario Street in the City of Mississauga objected to the passing of By-law 650-84. By-law 650-84 changed the zoning of the parcel of land from AC and R3 to DC Section 1293 to permit retail commercial uses. On attendance before the Board the objector withdrew their objection subject to a modification to the by-law. The modification involved a change to Schedule I which shows an outline of the site. The modification involved moving a garbage container and lowering a fence. All parties agreed to the modification. The Board therefore allowed the appeal in part to allow the modification to the By-law but otherwise the by-law is approved.

The lands in question are the subject matter of an Agreement of Purchase and Sale between the City and Brown Bay Developments Limited. The condition of the sale was that the lands be rezoned. The rezoning has now been granted and the sale can be completed.

RECOMMENDATION: That the report dated March 11th, 1985 from the City Solicitor relating to the hearing before the Ontario Municipal Board on Restricted Area By-law 650-84 be received.

L. W. Stewart
L. W. STEWART, Q.C.
CITY SOLICITOR
MVM:jk
c.c. E. Halliday
0999L:33L

Kee
Approved by:
City Manager

✓
TO BE RECEIVED



R-15

City of Mississauga
MEMORANDUM

To MAYOR AND MEMBERS OF COUNCIL

From T. L. JULIAN

Dept.

Dept. CLERK'S

March 13, 1985

C. A. DATE MAR 18 1985

SUBJECT: Street Name Change - Portions of Queensway West

ORIGIN: General Committee Recommendation 47-85 (January 14, 1985)

COMMENTS: Pursuant to General Committee Recommendation 47-85 (January 14, 1985), Council approved the renaming of portions of Queensway West, as follows, to accommodate revised road configurations as a result of the expansion of Sheridan Mall:

- (a) Queensway West between Erin Mills Parkway and Winston Churchill Boulevard is to be renamed SHERIDAN PARK DRIVE
- (b) Queensway West between Erin Mills Parkway and Robin Drive is to be renamed LINCOLN GREEN WAY
- (c) Queensway West east of Robin Drive is to be renamed LINCOLN GREEN CLOSE.

In accordance with The Municipal Act, advertisements were placed in the Mississauga News on February 13, 20 and 27, and March 6, 1985, publicizing this proposed street name change, and advising that "any person who considers that he/she will be adversely affected ... must apply IN WRITING on or before Tuesday, March 12, 1985 ... any submissions will be considered by City Council ... March 18, 1985".

Approximately 260 notices were mailed to the owners/residents of the affected portions of Queensway West (including apartment buildings at 2125, 2135, 2145, 2155, 2165 and 2185 Queensway West), with the same information as was included in the newspaper notice.

Letters expressing objection to this proposed street name change have been received from (copies attached):

- Mr. Winchell Price, 2185 Queensway West, Apt 1203
- Mrs. Vivian Lutz, 2185 Queensway West, Apt 1104.
- Board of Directors, Brook Cooperative Homes, 2125/35/45/55/65 Queensway West (representing 85 units)
- Mr. Su Wood, 2135 Queensway West, Unit 2
- Ms Eva Roberts, 2135 Queensway West, Unit 2

RECOMMENDATION: That the report dated March 13, 1985, from the City Clerk, summarizing the objections received to the proposal to change the name of portions of Queensway West, pursuant to General Committee Recommendation 47-85 (January 14, 1985), be received.

✓ TO BE RECEIVED !

FORM 145 Attach.

T. L. Julian, AMCT, CMC
City Clerk

Approved by:
City Manager

R-15-a

2155 Queensway W.
#1203,
Mississauga, Ont.
Feb. 25/55

Mrs. Terence Julian
City Clerk
Mississauga, Ontario
RECEIVED
1781
FEB 27 1955
F-02-07

Dear Mr. Julian

The change of address
would be very convenient
for me in several ways.
I trust all will be
adjusted in good order with-
out change of address.

Sincerely yours,

Winifred Price.

R-15-W

2185 Queensway W #1107
Mississauga Ont Feb 19/85
RECEIVED
CITY OF MISSISSAUGA
1622
FEB 22 1985
F0207
CITY DEPARTMENT

Terence L. Julian
City Clerk.

Dear Sir:

I am writing in regards to the changing the name of the street. 2185 Queensway W. To Sheridan St. As you realize what has to be done.

In this building there are over 75% of the people are old age pensioners, which means contacting all the pension office's which has to be done in writing. There are over 80% that has cars. which means changing ownership, driver licenses. And insurance. This all cost money. All our bills will have to be notified such as cable and telephone. My cheques are personalized which I just received that mean money. It cost \$1.50 to have it put it through the Post office. As well as having to notify all my friends and relatives.

My husband is self employed. And he just had to pay \$50.00 to have business cards made and bill heads. It will mean that the house number will have to be changed. or apartment

Have you realized how much trouble this will cause people. Specially old people. This may be a waste of time writing this letter. But it is a big expense.

Yours Truly
Terence L. Julian



Brooks Co-operative Homes

K2
R-15.0

March 7, 1985

Mr. Terence L. Julian, City Clerk, AMCT, CMC
The Corporation of the City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

2083

MAR 11 1985

F4267

Dear Mr. Julian,

This letter is in response to your letter dated February 5, 1985 regarding the renaming of QUEENSWAY WEST between Erin Mills Parkway and Winston Churchill Boulevard to SHERIDAN PARK DRIVE.

Brooks Co-operative Homes Incorporated is a non-profit housing corporation consisting of 85 units (17 units per building) at 2125, 2135, 2145, 2155 and 2165 Queensway West.

The office of this corporation is located 2145 Queensway West, Suite #6. A street name change would be both costly and time-consuming to our business. All of our stationery would have to be reprinted and notices would have to be sent to our numerous suppliers and contractors. To each of our 140 adult members, it would involve address changes on all of their pieces of identification. As you can see, such changes for them would be an inconvenience as well.

It was the decision of the Board of Directors on behalf of the members, at their meeting on February 12, 1985, to reply to the letter we received by stating that Brooks Co-operative Homes Inc. is not in favour of the City's proposal to change the name of the existing Queensway West.

We anxiously await the City's decision in this matter.

Sincerely yours,

BROOKS CO-OPERATIVE HOMES INC.

Terry Havlin, Office Co-ordinator
On behalf of the Board of Directors

/th

2145 Queensway West suite 6
Mississauga Ontario L5K 1C6

823-4777

SU WOOD
#2135 QUEENSWAY W., UNIT 2
MISSISSAUGA L5K 1G6

R-15-2
Mr. Terence L. Julian,
City Clerk AMCT, CMC,
the Corporation of the
City of Mississauga,
1 City Centre Drive,
Mississauga, Ont. L5B 1M3,

RECEIVED
2118
MAR 12 1985
F020702

Dear Mr. Julian,

I am writing this letter to express some concerns I have regarding the changing of Queensway West to Sheridan Park Drive. Although the name sounds better it will cause inconvenience and cost people on Queensway money. If the name is changed then everyone will have to notify their correspondents (family, friends, creditors, banks, licenses, etc.) to have the name changed. Also, people such as myself that have personalized stationery, cheques, etc., will have wasted their money because they will be of no use with an incorrect street name. The co-operative where I live will have to change it's letterhead and in the longrun it will affect our rent. I hope that you will consider these points before changing the name.

Thank you,
Su Wood

R-15-2

2135 Queensway W
Unit # 2
Mississauga Ontario
L5K 1C6

RECEIVED

2118

MAR 19 1966

F02-07-02

Dear Mr Julian

I am regard to changing our street name
from Queensway W. to Sheridan Park Drive

This is going to create a great expense
to the Co-operative where I live. For example
letterhead, Envelope, various forms etc. As
a result of such expenses that means our
Housing Charge will go up as it goes
according to expenses.

Also it is very inconvenient to
have to run about changing licenses, overships,
insurances etc. in everyones personal
business as well as Co-op. business.

Hoping you will consider these points
regarding changing street name especially
when there doesn't seem any reason to.

Sincerely,
Eva Kobak



City of Mississauga

MEMORANDUM

R-16

To MAYOR AND MEMBERS OF COUNCIL From L. W. Stewart, Q. C.
Dept. _____ Dept. City Solicitor

2196

MAR 13 1985

13th March, 1985.

B-06492-06

C. A. DATE MAR 18 1985

SUBJECT: Hotel Novotel Encroachment on Sussex Gate - Matthews Group Limited Plan 43M-492

ORIGIN: Request from Davis, Webb, solicitors for Matthews Group Limited

COMMENTS: Davis, Webb, solicitors for Matthews Group Limited have requested an encroachment by-law permitting the encroachment of a portion of the foundation of the Hotel Novotel presently being constructed on Block 21 on Plan 43M-492 adjacent to Sussex Gate on the said plan. The foundation encroaches some 2 inches underground within Sussex Gate for approximately one-third of the length of the foundation. Davis, Webb has advised that the above ground structure will be within the confines of the lot line. The Engineering Department has no objection to the request.

RECOMMENDATION: That a by-law be passed authorizing the encroachment of the building foundation constructed on Block 21, Plan 43M-492 within Sussex Gate shown on a copy of a draft reference plan prepared by Marshall, Macklin, Monaghan Ontario Limited completed January 25th, 1985.

LWS/jalf

✓
! RESOLUTION/BY-LAW AVAILABLE !

L. W. Stewart
L. W. Stewart, Q. C.,
City Solicitor.

Recd.
Approved by:
City Manager



City of Mississauga

MEMORANDUM

FILES: 16 111 84221
11 141 00010

R-17

To: Mayor and Members
of Council
Dept. 2183

From: W. P. Taylor, P. Eng.
Dept. Engineering and Works

T-83022

March 13, 1985

C & DATE MAR 18 1985

SUBJECT: Request for preservicing for the Erin Mills Development Corporation - Neighbourhood 503A, Part of Lots 5, 7 and 8, Registrar's Compiled Plan 1542, Mississauga, Ontario, T-83022 (sketch attached).

ORIGIN: Request from the Erin Mills Development Corporation (c/o 7501 Keele Street, Suite 100, Concord, Ontario, L4K 1Y2).

COMMENTS: We are in receipt of a request from the Erin Mills Development Corporation for preservicing of their lands located on the west side of Winston Churchill Boulevard, north of Burnhamthorpe Road, Area Z-58.

The applicant has provided the required Letter of Undertaking, however, has not complied with all engineering related requirements.

Also, please find attached a copy of a memo from the Clerk's Department indicating that the proposed plan conforms with By-law 884-84, which came into effect on February 28, 1985.

RECOMMENDATION: That the Erin Mills Development Corporation, Neighbourhood 503A, T-83022, be permitted to commence with the construction of the underground services, in accordance with the City's preservicing policy, subject to compliance with all outstanding requirements to the satisfaction of the Commissioner of Engineering and Works.

✓ RESOLUTION AVAILABLE !

encl.

0362E/22E

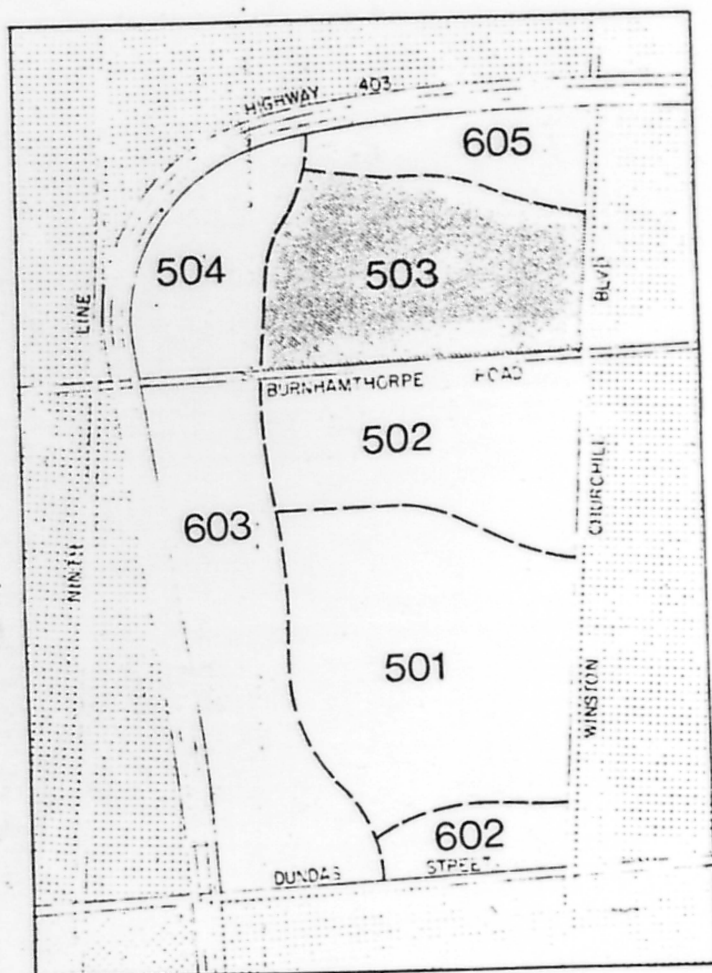
cc: E. Halliday

W. P. Taylor, P. Eng.
Commissioner
Engineering and Works

Keel
Approved by:
City Engineer

NEIGHBOURHOOD 503

R-17-a





City of Mississauga

MEMORANDUM

FILES: 16 111 83218
11 141 00010

R-18

To: Mayor and Members
From: W. P. Taylor, P. Eng.
Dept. of Council
Dept. Engineering and Works

2181

MAR 13 1985

T-83046

March 7, 1985
MAR 18 1985

C. A. DATE

SUBJECT: Request for preservicing for the Erin Mills Development Corporation - Neighbourhood 605, Part of Lots 5, 7 and 8, Registrar's Compiled Plan 1542, Mississauga, Ontario, T-83046 (sketch attached).

ORIGIN: Request from the Erin Mills Development Corporation (c/o 7501 Keele Street, Suite 100, Concord, Ontario, L4K 1Y2).

COMMENTS: We are in receipt of a request from the Erin Mills Development Corporation for preservicing of their lands located on the west side of Winston Churchill Boulevard, south of Highway 403, Area Z-58.

The applicant has provided the required Letter of Undertaking and all the necessary items to preservice.

Also, please find attached a copy of a memo from the Clerk's Department indicating that the proposed plan conforms with By-law 998-84, which came into effect on January 22, 1985.

RECOMMENDATION: That the Erin Mills Development Corporation, Industrial Subdivision T-83036, be permitted to commence with the construction of the underground services, in accordance with the City's preservicing policy.

✓ RESOLUTION AVAILABLE !

OG/br
encls.
0362E/22E

cc: E. Halliday

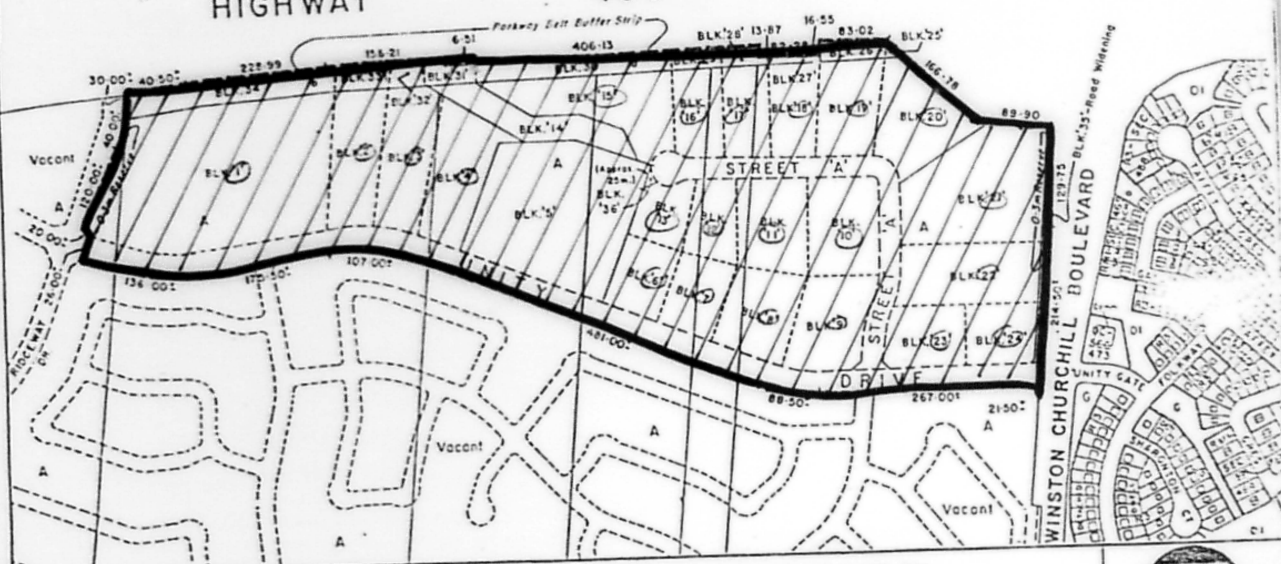
W. P. Taylor
W. P. Taylor, P. Eng.
Commissioner
Engineering and Works

✓
Approved by:
City Manager

HYDR'O

HIGHWAY

403



THE ERIN MILLS DEVELOPMENT CORPORATION

AREA OF DRAFT PLAN T-83046



SCALE: 1" = 100'

FILE NO. T-83048

DWG. NO. 687

DATE: 1984 OCT 9

CITY OF MISSISSAUGA PLANNING DEPARTMENT



City of Mississauga
MEMORANDUM

R-19

To MAYOR & MEMBERS OF COUNCIL From G. E. BENTLEY, CHIEF
Dept. FIRE

March 13th, 1985.

C.A. DATE MAR 18 1985

RECEIVED
MAR 22 01

DATE MAR 13 1985

TIME 11:16:01

SUBJECT: Tender TF-2-1985
One (1) Fire Department Combination Pumper Truck

ORIGIN: Fire Department - Vehicle Replacements
Project Number - 459002 Vehicle Replacement Account

COMMENTS: The following tenders were received and read at a public tender opening on February 26th, 1985. Tenders were requested for the manufacture of one (1) 5000 litre per minute (1050 G.P.M.) pumper with aluminum body installed on a custom cab and chassis. Alternative bids were requested using a Mack commercial cab and chassis. Separate bids were received on a unit cost basis for optional firefighting equipment required for this vehicle.

Separate trade-in allowances were asked for one surplus fire vehicle.

VEHICLE TENDERS

Anderson's Engineering Ltd.

One (1) Pumper with Spartan Custom Chassis \$ 182,500.00

Alternatives

One (1) Pumper with Mack Commercial Chassis	\$ 140,300.00
One (1) Pumper with Mack Commercial chassis and optional motor, transmission and pump	\$ 148,600.00
Trade-in allowance - surplus vehicle	no bid

✓ RESOLUTION AVAILABLE !

R-19-a

MAYOR & MEMBERS OF COUNCIL
MARCH 13th, 1985.
PAGE 2.

COMMENTS CONT'D.

Superior Emergency Equipment Ltd.

One (1) Pumper with Federal Motors Custom Chassis \$ 182,500.00

Alternatives

One (1) Pumper with Mack Commercial Chassis \$ 150,000.00
One (1) Pumper with Mack Commercial Chassis and optional motor, transmission and pump \$ 155,250.00
Trade-in allowance \$ 1,500.00

C. E. Hickey & Sons Co. Ltd. (Thibault)

One (1) Pumper with Duplex Custom Chassis \$ 211,914.00

Alternatives

One (1) Pumper with Mack Commercial Chassis \$ 197,899.00
Trade-in allowance \$ 4,000.00

OPTIONAL EQUIPMENT TENDERS

Anderson's Engineering Ltd. \$ 35,771.75 (1)
Superior Emergency Equipment Ltd. \$ 33,742.26 (1)
C. E. Hickey & Sons Co. Ltd. \$ 33,038.15 (1)
Arrow Fire Equipment \$ 32,594.74 (1)*
Stone Fire Equipment Inc. \$ 32,088.45 (1)
Safety Supply Canada \$ 31,296.20 (1)
Code Four Rescue Inc. \$ 1,190.30 *

* Incomplete bids
(1) Corrected

Total Capital Funding in the amount of \$150,000 is provided in the Vehicle Replacement Account # 459002.

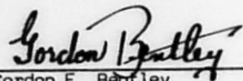
All proposals have been reviewed for compliance with the specifications. The bid from Anderson's Engineering was the lowest tender meeting all specifications.

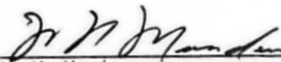
R-19-b

MAYOR & MEMBERS OF COUNCIL
MARCH 13th, 1985.
PAGE 3.

RECOMMENDATIONS:

1. That Tender TF-2-1985 for the supply of one (1) Combination Fire Department Pumper Truck, complete with aluminum body installed on Mack commercial chassis with optional motor, transmission and pump be awarded to Anderson's Engineering Ltd., the lowest tender meeting all specifications at the tendered price of \$148,600.00.
2. That the surplus vehicle be offered for sale by Purchasing and Supply with funds received being credited to the Vehicle and Equipment Reserve Fund.
3. That Tender TF-2-1985 for the supply of selected quantities of optional fire fighting equipment tendered on a unit cost basis be awarded to Stone Fire Equipment Inc., in the amount of \$1,357.00, being the lowest bids for the respective items.


Gordon E. Bentley
Fire Chief


W. H. Munden
City Treasurer


GEB:cr


Approved by:
City Manager

c.c. E. M. Halliday - City Manager
E. M. Andrews - Director of Purchasing



R-20

City of Mississauga

MEMORANDUM

To MAYOR & MEMBERS OF COUNCIL From Mr. E. M. Halliday
Dept. City Manager

2228

MAR 14 1985

March 14, 1985.

FILE NO. C-0504

C.A. DATE MAR 18 1985

SUBJECT:

TENDER FOR ELECTRICAL BASE CONTRACT -
NEW CIVIC CENTRE

COMMENTS:

Tenders were received for the Electrical Base Contract (B-6) for the new City Hall and prices submitted were as follows:

Company	Base Price
1. Comstock International Ltd.	\$1,516,000
2. State Electric Inc.	1,570,000
3. Ainsworth Electric Co. Ltd.	1,725,000
4. Guild Electric Ltd.	1,975,000

Budget: \$2,200,000

The architects, the electrical consultant and the Construction Manager analysed the proposals and concluded that Comstock International Ltd. tender was in accordance with the plans and specifications and is therefore recommended. The price quoted includes the sum of \$16,000 for a second year warranty on the work. It is our opinion that this extra warranty is not desirable in this case and we do not recommend that it be purchased.

RECOMMENDATION:

That the tender for the Electric Base Contract (B-6) for the new Civic Centre as submitted by Comstock International Ltd. be accepted in the amount of \$1,516,000 LESS \$16,000 for second year warranty on the work for a total sum of \$1,500,000.

KAC:az

RESOLUTION/BY-LAW AVAILABLE !

Kellouan
for E. M. Halliday,
City Manager.



City of Mississauga

MEMORANDUM

R-21

To: MAYOR & MEMBERS OF COUNCIL From: Mr. E. M. Halliday
REGISTRY: 2229
Dept: City Manager

DATE: MAR 14 1985

March 14, 1985.

MAR 18 1985

C.A. DATE

SUBJECT:

TENDER FOR ALL BASE SPRINKLER FIRE PROTECTION WORK - NEW CIVIC CENTRE.

COMMENTS:

Tenders were received for the All Base Sprinkler Fire Protection Work (B-8) for the new City Hall and prices received were as follows:

Company	Base Price
1. Wormald Fire Systems	\$ 259,500
2. Grinnel Fire Protection	294,800
3. Bennett & Wright Ltd.	297,500
4. Paul & Douglas Sprinklers	326,048
5. Vipond Automatic Sprinklers	353,376
6. Viking Fire Protection	354,940
7. Duncan-Reynolds Ltd.	384,913

Budget: \$400,000

The architects, the mechanical consultant and the Construction Manager analysed the bids and concluded that Wormald Fire Systems tender was in accordance with the plans and specifications of the tender and is therefore recommended. The price quoted includes the sum of \$500 for a second year warranty on the work. It is our opinion that this extra warranty is not desirable in this case and we do not recommend that it be purchased.

RECOMMENDATION:

That the tender for the All Base Sprinkler Fire Protection Work (B-8) for the new Civic Centre as submitted by Wormald Fire Systems be accepted in the amount of \$259,500 LESS \$500 for second year warranty on the work for a total sum of \$259,000.

KAC:az

RESOLUTION/BY-LAW AVAILABLE !

E. M. Halliday
for E. M. Halliday,
City Manager.

R-22

CITY OF MISSISSAUGA
PLANNING DEPARTMENT

ITEM:
FILE: Central Erin Mills
DATE: March 18, 1985

C.A. DATE MAR 18 1985

TO H. McCallion, Mayor, and Members of the City of Mississauga Council

FROM R. G. B. Edmunds, Commissioner of Planning

SUBJECT Proposed Interim Control By-law
Lands bounded by Mississauga Road, Melody Drive and the Canadian Pacific Railway tracks

ORIGIN Planning Department

COMMENTS

The subject lands are zoned M1 and designated Residential Low Density II in the Central Erin Mills Secondary Plan. The Secondary Plan was approved by the Minister of Municipal Affairs and Housing December 20, 1983 subject to a deferral on the northeast corner of the subject lands. That site, owned by Mr. and Mrs. J. Mostoway, located at the corner of Mississauga Road and Melody Drive, is used as an automobile repair garage and was the subject of a public meeting and report to the City of Mississauga Planning Committee February 26, 1985 recommending it be designated Highway Commercial to allow only an automobile service station.

The Planning Committee, after hearing representations from the Mostoways and the area residents, deferred the item to allow the Ward Councillor to convene a meeting of the residents and landowners to discuss the matter further.

In order to ensure that no development occurs under the existing M1 zoning while the aforementioned discussions take place, an interim control by-law as described in Section 37 of the Planning Act should be applied to the lands bounded by Melody Drive, the C.P.R. tracks and Mississauga Road. The attached by-law has been prepared for that purpose.

✓ RESOLUTION/BY-LAW AVAILABLE !

2227

MAR 14 1985

B0302-08
C-04-03

R-22-a

-2-

ITEM:
FILE: Central Erin Mills
DATE: March 18, 1985

RECOMMENDATION

That an interim control by-law be approved for the lands bounded by Mississauga Road, Melody Drive, and the Canadian Pacific Railway tracks.

R.G.B. Edmunds

R.G.B. Edmunds
Commissioner of Planning

1668a/0148a

Approved by:
City



City of Mississauga

MEMORANDUM

R-23

To	Mayor & Members of Council	2300	From	A. Franks
DATE	MAR 15 1985		Dept.	Commissioner Building, Zoning & Licensing
FILE NO.	L.02.03			
CLERK'S DEPT.	MARCH 15, 1985		DATE	MAR 18 1985

SUBJECT: Amusement Arcades in District Commercial Zones

ORIGIN: Memo dated March 14, 1985 from Councillor S.W. Mahoney

COMMENTS: In his memo of March 14, 1985, Councillor Mahoney has requested that the Licensing By-law be amended to prohibit amusement arcades in District Commercial zones.

Originally the Licensing By-law controlled the locations of amusement arcades by way of either a 800 m distance from a residential zone; or if the proposed business would abut a highway or part of a highway which was designated in an appendix of the Licensing By-law. The requirement for 800 m and the prohibition abutting a highway was repealed by By-law 348-84.

On February 27, 1984, Council passed a By-law that allowed amusement arcades in Industrial zones and could not be located closer than 800 m measured in a straight line from the amusement arcade to the lot line of a residential zone.

District Commercial zoning permits recreational establishments. An amusement arcade would be considered a recreational establishment and therefore, would be permitted.

Therefore, it is this Department's recommendation that the Licensing By-law should not be amended and that consideration be given to amending the Zoning By-law if it is the wish of Council to prohibit amusement arcades in District Commercial zones.

- RECOMMENDATIONS:**
1. That the Licensing By-law (22-78, as amended) not be amended.
 2. That the prohibition of amusement arcades from District Commercial zones be referred to the Commissioner of Planning.

✓
! RESOLUTION AVAILABLE !

A. Franks
Commissioner
Building, Zoning & Licensing

Approved by:
City Manager

APPEAL COMMITTEE REPORT TO COUNCIL
ON HEARING HELD MARCH 4, 1985

R-24

IN THE MATTER OF the issue of a Mississauga Taxicab Plate under City of Mississauga By-law #697-84, as amended, a by-law for licensing, regulating and governing owners and drivers of cabs and other vehicles used for hire and taxicab brokers; and for establishing the Taxicab Owner's Priority List Requirements;

AND IN THE MATTER of an appeal by Mr. Rashad Saleh under Section 62(6) of By-law #697-84, and amendments thereto;

AND IN THE MATTER of a hearing by the Appeal Committee under Section 62(5) of By-law #697-84, and amendments thereto.

APPEAL COMMITTEE: Councillor M. Marland (Chairman)
Councillor D. Cook
Councillor R. Skjarum

COUNSEL: Ms. Virginia MacLean for the Appeal Committee

APPELLANT: Mr. Rashad Saleh

Mr. Rashad Saleh gave evidence that he had worked full time in the Taxicab Industry since 1971. During 1984, he was away on business with the Canadian Arab Federation of which he is President, and that his absence was for a total period of six weeks.

Mr. Saleh introduced trip sheets and Master Card statements to substantiate his suggestion.

Mr. Ahmed Jabar, of Ontario General Wholesale, testified that his Company did business with Mr. Saleh during 1984.

Mr. Frank Walker gave evidence to support Mr. Saleh's assertion that he worked full time in the Taxicab Industry during 1984.

Mr. Saleh submitted a letter from the President of Inter Cab Taxis which confirmed that Mr. Saleh had paid brokerage dues for all of 1984.

Mr. Maroun Hanna gave evidence that Mr. Saleh was often seen driving a taxicab, but he could not say with certainty that Mr. Saleh complied with the definition of a full time driver, as set out in the Public Vehicle Licensing By-law #697-84.

Mr. Ron Chamberlain testified that he saw Mr. Saleh at least one night per week and that Mr. Saleh is known as a full time driver.

Mr. Ron Nisbet, Manager, Public Vehicle Licensing, gave evidence that Mr. Saleh's name was first placed on the Priority List on October 5, 1973 and that he was now second on the list. He further testified that after reviewing the trip sheets submitted by Mr Saleh, he noticed that some days were not accounted for and that he had some concern that Mr. Saleh did not meet the provisions of Section 5 of Schedule 5 of the Public Vehicle Licensing By-law #697-84.

March 4, 1985

R-24(a)

On being cross-examined, Mr. Nisbet said that he did not receive objections from the Taxicab Industry about the eligibility of Mr. Saleh, and that he was now satisfied that Mr. Saleh worked full time in the Industry since his name appeared on the Priority List.

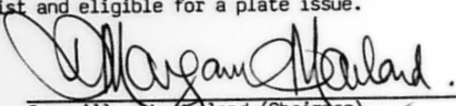
On the evidence submitted, the Committee agreed that a Mississauga Taxicab Plate be issued to Mr. Rashad Saleh.

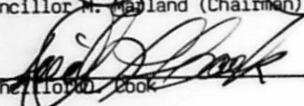
DECISION

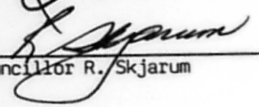
That a Mississauga Taxicab Plate be issued to Mr. Rashad Saleh.

REASON

Section 5 of Schedule 5 of the Public Vehicle Licensing By-law #697-84 permits a driver, after two years on the Priority List, to reduce the amount of time considered as full time in the Industry by 3% per year for each year his name has been on the List, up to a maximum of 4 months in any one year. Under that Section, we agree that you qualify to be at the present position on the Taxicab Priority List and eligible for a plate issue.


Councillor M. MacLennan (Chairman)


Councillor Robert Cook


Councillor R. Skjarum

APPEAL COMMITTEE REPORT TO COUNCIL
ON HEARING HELD MARCH 4, 1985

R-25

IN THE MATTER OF the issue of a Mississauga Taxicab Plate under City of Mississauga By-law #697-84, as amended, a by-law for licensing, regulating and governing owners and drivers of cabs and other vehicles used for hire and taxicab brokers; and for establishing the Taxicab Owner's Priority List Requirements;

AND IN THE MATTER of an appeal by Mr. Ron Cowan under Section 62(6) of By-law #697-84, and amendments thereto;

AND IN THE MATTER of a hearing by the Appeal Committee under Section 62(5) of By-law #697-84, and amendments thereto.

APPEAL COMMITTEE: Councillor M. Marland (Chairman)
Councillor D. Cook
Councillor R. Skjarum

COUNSEL: Ms. Virginia MacLean for the Appeal Committee

APPLICANT: Mr. Derek Bush

APPELLANT: Mr. Ron Cowan
Mr. Romiro DeLos Santos, agent for the appellant

Mr. R. Nisbet, Manager of Public Vehicle Licensing, submitted evidence indicating that Mr. Derek Bush was entitled to be on the Taxicab Priority List. Mr. Nisbet submitted a Declaration signed by Mr. Bush showing that he had worked full time in the Taxicab Industry since 1979. Mr. Nisbet also submitted "driver and owner" lists from Malton Taxicab Limited filed by the Broker as required by the by-law for the period July 1, 1983 to January 1, 1985. Mr. Nisbet stated that Mr. Bush's name appeared on the "driver and owner" lists for April, 1983, August, 1983, September, 1984, October, 1984, November, 1984, December, 1984 and January, 1985.

Mr. Derek Bush testified that he was employed full time in the Taxicab Industry since 1979. He said that there were two periods for a total of eight months during which he was either on holiday or recuperating from an illness.

Mr. Louis Germain gave evidence under the Oath and answered questions from Mr. Ramiro DeLos Santos, who acted for the appellant.

Mr. Germain testified that he had worked with Malton Taxicab Limited (formerly Skyway Taxi) since 1979 and that during that time, he saw Mr. Bush occasionally. He said that Mr. Bush worked normally on Friday nights or on occasional Saturdays.

March 4, 1985

R-25(a)

Mr. William Knight was questioned by Mr. R. DeLos Santos and he testified that he had worked as a full time driver from November, 1980 to April 1984 with Malton Taxicab Limited and during that time, he had never seen Mr. Bush.

Mr. Ron Cowan gave evidence indicating that he was General Manager of 711 Taxi Company from August, 1982 to March, 1983 and that during that time, he was responsible for assigning cars to drivers. He was aware of all the operators who had cars in the Brokerage and was also aware of the drivers who operated those cars. During that time, Mr. Cowan indicated that he had not seen Mr. Derek Bush operating a taxicab.

Mr. Eddie Newton said he worked as a full time driver with 711 Taxi from September, 1982 until May, 1984 and during that time, he did not see Mr. Bush operating as a full time driver.

Mr. Fred Foster gave evidence that he worked as a full time driver with 711 Taxi from September, 1981 to August, 1984 and saw Mr. Bush driving a taxi only for a two week period in March 1984.

Mr. L. Hines gave evidence that he drove a taxicab with 711 Brokerage from 1975 until August, 1980. From March, 1980 until August, 1980 he also worked as a dispatcher with the Brokerage. He said that during his services as a dispatcher, he was not aware that Mr. Bush was a taxicab driver with the 711 Brokerage.

Mr. R. DeLos Santos gave evidence that he worked from March, 1980 to June, 1984 as a full time driver with 711 Taxi Ltd. (now known as Malton Taxis) and had never seen Mr. Bush operating a taxicab. He further indicated that given the confines of Malton area within which the taxicabs operated, it was impossible not to be aware of all those persons who drive cabs on a full time basis.

Mr. D. Bush submitted copies of declarations showing that he was operating as a taxi driver in Mississauga since 1972. He indicated that with the exception of a seven month period in 1981 which covered a period of hospitalization and a five month suspension of his Ontario driver's licence, he worked full time in the industry since 1972.

March 4, 1985

R-25(6)

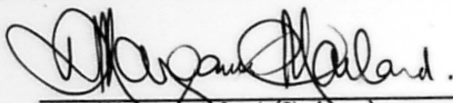
Mr. Ron Chamberlain gave evidence on behalf of Mr. Bush. He said that Mr. Bush worked for the 711 Brokerage (now known as Malton Taxis) since 1972. He also gave evidence that Mr. Bush worked as a courier driver in 1981, a position separate from that as a taxi operator.

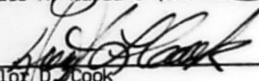
DECISION

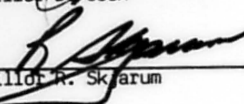
That a Mississauga Taxicab Plate not be issued to Mr. Derek Bush, and further, that the name Derek Bush be removed from the City of Mississauga Taxicab Priority List.

REASON

The evidence submitted does not support the contention of Mr. Bush that he worked full time in the industry since 1972. In fact, the evidence of Mr. Ron Chamberlain that you worked for him as a courier driver in 1982 is, in itself, disqualifying you from consideration for a Mississauga Taxicab Plate.


Councillor M. Marland (Chairman)


Councillor D. Cook


Councillor R. Sklarum

GENERAL COMMITTEE OF COUNCIL

FEBRUARY 27, 1985

REPORT 9-85

TO: Mayor and Members of Council

LADIES AND GENTLEMEN:

The General Committee of Council presents its ninth report and recommends:

- 271-85 That the request to General Committee at its meeting on February 27, 1985, by Mr. Edward Boehnert, Chairman Mississauga Branch of St. John Ambulance, that the City waive the rental fee for the Burnhamthorpe Arena be denied but that a grant be awarded in the amount of \$500.00 to offset this cost.

J.07.02.01
(04-271-85)

- 272-85 That the request to General Committee at its meeting on February 27, 1985, by the Meadowvale Cemetery, Crematorium and Mausoleum, for permission to erect a directional sign on the utility pole at the corner of Second Line West and Derry Road be referred to the Ward Representative, Councillor T. Southorn, for a report back to General Committee.

L.09.04.01
(04-272-85)

- 273-85 That the application for a grant under the Termite Control By-law 741-81 made by the homeowner as indicated on the list attached to the report dated February 7, 1985, from the Commissioner of Building be approved and that the Commissioner be authorized to make payment under the terms of By-law 741-84 upon satisfactory completion of the work.

A.02.03.03.07
(04-273-85)

- 274-85 That the report dated February 21, 1985, from the City Manager with respect to the City of Mississauga's Ontario Youth Opportunities job creation projects be received.

A.02.03.01
(04-274-85)

Page 2
February 27, 1985

- 275-85 That a by-law be enacted to authorize execution of the Agreement between The Corporation of the City of Mississauga, White Oaks Homes and Gleem Construction Limited with respect to the maintenance of the mutual right-of-way on Block 5 and Part of Block 4, Plan 43M-425 (190 Britannia Road East).

B.06.425.02
(04-275-85)

- 276-85 That the City Solicitor be authorized to continue Action No. 164/85 commenced in the District Court of Ontario against Cyril J. Griffith and Leila Thomas for damages sustained to the City's transit bus and traffic signal pole as a result of a motor vehicle collision caused by the negligence of the defendant, Cyril J. Griffith and owned by the defendant, Leila Thomas, at the intersection of Burnhamthorpe Road and Tomken Road on or about the 8th day of February, 1983.

G.02.01
(04-276-85)

- 277-85 That the City Clerk be authorized to undertake the necessary procedures for the purpose of stopping up and selling that part of First Street described as R.P. TOR 5 in the Village of Meadowvale in accordance with the provisions of The Municipal Act and The Regional Municipality of Peel Act and that at such time as First Street, located on R.P. TOR-5 has been closed, that it be conveyed gratuitously to the abutting owners subject to the owners reimbursing the City for all costs incurred as a result of the road closure.

F.02.07
F.02.03
(04-277-85)

- 278-85 That the Clerk's Department be authorized to list the remainder of the Hart Estate being an 11.41 acre parcel on the west side of Netherhart Road with the Toronto Real Estate Board at an asking price of \$115,000.00 per acre.

E.02.02.03.01
(04-278-85)

- 279-85 That a by-law be enacted to authorize execution of a Grant of Easement dated November 9, 1984 between The Corporation of the City of Mississauga and The Consumers' Gas Company Limited over part of the Fifth Line East closed by By-law 880-82 further described as Parts 2 and 6 on Plan 43R-12200.

F.04.02.01
(04-279-85)

- 280-85 That the sum of \$224,077.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Proposed Plan of Subdivision File T-83046, The Erin Mills Development Corporation (lands located on the west side of Winston Church Boulevard, immediately south of Highway 403 - Part of Lots 5, 7 and 8, Plan 1542).

B.02.83046
(04-280-85)

- 281-85 That the sum of \$7,636.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit File Code No.s 4008 and 4009, Dixie Court Developments (lands located on the south side of Courtney Park Drive and on the north side of Bonhill Road - Part of Lot 7, Conc. 4 E.H.S.).

L.03.85001
(04-281-85)

- 282-85 (a) That the sum of \$4,000.00 be accepted as the 5% cash payment in lieu of land dedication for park purposes with respect to Land Division Committee Application "B" 9/83-M, All Nations Investments Limited (lands fronting on the north side of Indian Road, west of Madigan's Lane - Part of Lot 9, Range 2 C.I.R.).
- (b) That the sum of \$4,000.00 be accepted as the 5% cash payment in lieu of land dedication for park purposes with respect to Land Division Committee Application "B" 12/83-M, All Nations Investments Limited (lands fronting on the north side of Indian Road, west of Madigan's Lane - Part of Lot 9, Range 2 C.I.R.).
- (c) That the sum of \$4,000.00 be accepted as the 5% cash payment in lieu of land dedication for park purposes with respect to Land Division Committee Application "B" 13/83-M, All Nations Investments Limited (lands fronting on the north side of Indian Road, west of Madigan's Lane - Part of Lot 9, Range 2 C.I.R.).

B.07.83009
(04-282-85)

- 283-85 That the Clerk's Department be authorized to proceed with the design of a new Chain of Office for approval and that the new Chain be officially introduced during the Inaugural Meeting of the 1985-1988 Council.

A.04.09
(04-283-85)

- 284-85 (a) That the City of Mississauga assume the municipal works constructed by the developer under the terms of the Servicing Agreement for Wanzl Manufacturing (Canada) Inc. Subdivision, Plans 43R-10160 and 43R-10876, located south of the South Sheridan Way and east of Winston Churchill Blvd.
- (b) That the City Treasurer be authorized to deposit the \$7,700.00 cash contribution from the developer in an interest bearing reserve account to be used by the Engineering and Works Department to connect the 1200mm diameter storm sewer to the existing headwall and complete the Sheridan Creek channel improvements when the easement on Lots 195 to 197 inclusive, Plan M-49 has been acquired.
- (c) That the securities for the Servicing Agreement for Plans 43R-10160 and 43R-10876 be released to the developer, Rudolf Wanzl, Trustee.

B.01.08
(04-284-85)

- 285-85 That the report dated February 18, 1985 from the Commissioner of Engineering and Works regarding the school patroller system in the Cities of Guelph and Ottawa be received.

F.06.03.02
(04-285-85)

- 286-85 That "No Parking Anytime" signs be erected on both sides of Mason Heights between Dundas Street West, and a point 200 feet (60m.) south.

F.06.04.02
(04-286-85)

- 287-85 That a by-law be enacted to amend Traffic By-law No. 444-79, as amended, to implement school bus loading zones at the following locations:

- (a) Floradale Public School, Paisley Boulevard West, south side from the west limit of the access to Floradale Public School to a point 24 metres westerly thereof and,
- (b) Ridgewood Public School, Cambrett Drive, east side from the north limit of the northerly access to Ridgewood Public School to a point 33 metres northerly thereof.

F.06.04.13
(04-287-85)

- 288-85 That Mr. Peter B. Toller, and the St. Andrew's Church Committee be granted permission to hold its 4th Annual Road Race along the proposed route as outlined in the report dated February 14, 1985, from the Commissioner of Engineering and Works and that a by-law be enacted to authorize the temporary closure of Stavebank Road between Park Street and Lakeshore Road during the hours of 8:00 a.m. and 10:00 a.m. on Saturday, June 22, 1985, subject to the following conditions:
- (a) that a road closure and restriction permit be obtained from the Engineering Department at least five (5) working days prior to the event;
 - (b) that liability insurance in the amount of One Million Dollars (\$1,000,000.00) be obtained by the applicant naming the City of Mississauga as co-insured and proof of same submitted upon application for the above permits;
 - (c) that the race arrangements with the Police, cadets and other marshals be under full supervision of the Peel Regional Police;
 - (d) that the applicant supply written consent of at least 2/3 of the occupants abutting the proposed closure area of Stavebank Road;
 - (e) that the applicant not obstruct Transit service through the intersection of Lakeshore Road at Hurontario Street and Mississauga Road;
 - (f) that traffic cones be placed along Lakeshore Road under the direction of Peel Regional Police;
 - (g) that any works undertaken by the Engineering Department other than the placement of advance signs, be at the expense of the applicant.

F.02.04.01
(04-288-85)

- 289-85 That the architectural firm of Alexander Temporale and Associates be retained under the Commercial Area Improvement Program to provide consulting services for the implementation of Phase II of the Port Credit Community Improvement Program and that a by-law and agreement be prepared between the City and Alexander Temporale and Associates for these services.

A.01.08.02
(04-289-85)

- 290-85 That the Notice from the Town of Oakville advising that public meetings will be held to discuss proposed zoning amendments as follows:

- (a) Incidental retail sales in industrial areas.
- (b) Zoning for school sites.
- (c) Parking standards for C1 (Local Shopping Centre) and C2 (Community Shopping Centre) Zones.
- (d) Corrections to the Town's Comprehensive Zoning By-law.

A.02.06.04.02
(04-290-85)

Page 6
February 27, 1985

- 291-85 (a) That staff investigate the possibility of having community service being imposed as a penalty for breach of the Animal Control By-law 512-83.
- (b) That the sign displayed at the park entrances carry the following notation: "By-law Enforced - Maximum Fine \$2,000.00."

I.03.02
L.07.04.01
(22-11-85)

- 292-85 That the report dated January 31, 1985, from Mr. I. W. Scott, Commissioner of Recreation and Parks, concerning "Framework for a Provincial Policy on Community Recreation Services" be received and further, that the "Framework for a Provincial Policy on Community Recreation Services" be endorsed.

A.02.03.09.01
(22-12-85)

- 293-85 That the City of Mississauga not apply to host the 1987 Canadian Games for the Physically Disabled, for the reasons outlined in the report dated February 11, 1985 from Mr. I. W. Scott, Commissioner of Recreation and Parks.

I.02.01
(22-13-85)

- 294-85 (a) That the Recreation and Parks Department continue to give priority to Mississauga based charter fishing boats when allocating available dock space.
- (b) That the Recreation and Parks Department establish a market rental of \$30.00 per linear foot per boat at Marina Park for the season June 1 to September 30, 1985.

E.04.03.05.14
(22-14-85)

- 295-85 That the report dated February 12, 1985 from Mr. I. W. Scott, Commissioner of Recreation and Parks, highlighting the accomplishments of the Department-sponsored Teen Activity Centres, be received.

I.02.08
(22-15-85)

- 296-85 (a) That the charge to Adult Groups for lighted baseball and softball diamonds be increased from \$5.00 to \$6.00 per night effective May 15, 1985, as outlined in the report dated February 13, 1985 from Mr. I. W. Scott, Commissioner of Recreation and Parks .
- (b) That there be a charge of \$6.00 per night for Adult Groups using the Lighted Football Field at Mississauga Valley Park effective July 1, 1985.

I.03.01
(22-16-85)

- 297-85 That the report dated February 13, 1985 from Mr. I. W. Scott, Commissioner of Recreation and Parks, regarding the pathway along Sawmill Creek from Burnhamthorpe Road to Dundas Street, be received.

I.03.01
(22-17-85)

- 298-85 (a) That the following groups applying for affiliation be approved as affiliates of the Recreation and Parks Department for a period of two (2) years, as outlined in the report dated February 12, 1985 from Mr. I. W. Scott, Commissioner of Recreation and Parks:
- Mississauga Choral Society
Streetsville Horticultural Society
Glen Erin Irish Cultural Society
South Peel Model Railway Association
Meadowvale Bits & Bytes Toastmasters Club
- (b) That the Mississauga Community Festival be approved as an Affiliate of the Recreation and Parks Department for the period of one (1) year.

I.02.02
(22-18-85)

- 299-85 That the copy of the Minutes of "Counter Act" dated January 10, 1985, submitted to the Recreation & Parks Committee at its meeting on February 18, 1985, be received.

I.03.02
(22-19-85)

- 300-85 That the next meeting of the Recreation & Parks Committee be held on March 25, 1985 at 2:00 p.m. at the Malton Community Centre, 3540 Morningstar Drive.

A.03.04.09
(22-20-85)

Page 8
February 27, 1985

301-85 That the Summary of Unfinished Business relating to the Recreation and Parks Committee as of February 18, 1985, be received.

A.03.04.09
(22-21-85)

302-85 That the Recreation & Parks Committee consider for Park #263 (Ref. Z-2) the name "Sgt. Yakichuk Park" for a period of one month in accordance with the park naming policy.

REPORT 10-85

TO: Mayor and Members of Council

LADIES AND GENTLEMEN:

The General Committee of Council presents its tenth report and recommends:

- 303-85 That the request to General Committee at its meeting on March 6, 1985, by S. J. Pilat, Party Market, Applewood Village Shopping Centre, 1077 North Service Road, to allow an existing fascia sign which projects 68.58 cm (27 inches) above the roof line to remain be approved and that the necessary by-law be enacted.

L.09.04.01
(04-303-85)

- 304-85 That the request to General Committee at its meeting on March 6, 1985, by D.W. Blacker, General Manager, Carworld Ltd., for permission to erect a 60 foot trailer on Motorway Blvd. to be used as a temporary office for the car dealership until new facilities can be erected on the adjacent site be approved for a six month period subject to the following conditions:

- (a) that the temporary office trailer and the temporary automobile display tent not be located upon Lots 358 and 359 of Plan 915 until the Building Department has received a valid building permit application for the permanent building proposed for Lots 356 and 357, Plan 915;
- (b) that the applicant comply with the guidelines for the location of temporary trailers;
- (c) that the office trailer and display tent be removed at the end of the six month period.

L.01.06
(04-304-85)

- 305-85 That the Planning Staff Report dated February 26, 1985, recommending approval of the application to amend the Zoning By-law under File OZ/51/84, Dundas Shepard Square Limited, subject to inclusion of the vacant strip of land at the north-west corner of King Street East and Shepard Avenue and subject to site development, architectural, elevation, and landscaping plan approvals, and the applicant's agreeing to satisfy the financial and all other requirements of the City and any other financial agency concerned with the development of these lands be adopted and further that the location of the sit down restaurant oriented to the covered walkway near to the corner of King Street and Shepard Avenue be approved.

OZ/51/84
(04-305-85)

Page 2
March 6, 1985

- 306-85 That the Bell Canada Centrex III proposal be approved as the telephone system for the new Civic Centre as recommended in the report dated February 1985 from Angus Telemanagement Group.

C.05.11
(04-306-85)

- 307-85 (a) That a by-law be prepared to repeal Section 11 of Mobile Sign License By-law 995-84 and the following substituted:
- 11(1) Every license issued under this by-law shall be valid for a period of one year effective from the 1st day of March up to and including the last day of February of the following year.
- 11(2) Notwithstanding the provisions of subsection (1) every license issued between December 17, 1984, and the date of enactment of this by-law shall be valid until the last day of February 1986.
- (b) That the request from Mr. Paul Kelland for an increase in the maximum permitted licensed mobile sign area be approved and that a by-law be prepared to repeal Subsection 30(5) of the Mobile License By-law and the following substituted:
- (5) Not use a mobile sign with a sign area greater than $6.7m^2$ (72 sq. ft.).
- (c) That the Commissioner of Building, Zoning and Licensing prepare a report for the consideration of the By-law Committee with respect to the use of A-frame type signs and that the Mississauga Real Estate Board be invited to discuss this matter with the Committee.

L.09.03.01
(04-307-85)

- 308-85 That a by-law be enacted authorizing execution of the Parkland Conveyance Agreement between The Corporation of the City of Mississauga, Redison Investments Ltd. and Praemium Investments Ltd. (T-82040), R.M. Mayson Holdings Limited (T-81027), P.A.M. May Holdings Ltd. (T-77049) and Farplan Investments Ltd. (T-84018) with respect to the parkland conveyance requirements under the plans of subdivision.

B.06.540.02
B.06.541.02
B.06.583.02
(04-308-85)

- 309-85 That a by-law be enacted authorizing execution of the Agreement dated February 15, 1985 between Ontario and Quebec Railway Company and Canadian Pacific Limited and The Corporation of the City of Mississauga with respect to future alterations to the storm sewers located within those parts of Lots 7 and 8 Range 3, N.D.S. designated as Part 1 on Plan 43R-7698 - lands located at or near Mileage 17.7, Galt Subdivision).

D.02.03
(04-309-85)

- 310-85 That the sum of \$16,021.60 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit Code 4749, 567302 Ontario Limited (1140 Burnhamthorpe Road West - Part of Lots 7 and 8, Range 3 N.D.S.).

L.03.84044
(04-310-85)

- 311-85 (a) That the Treasurer be authorized and directed to strike from the tax roll uncollectable taxes totalling \$77,895.70, in accordance with the list attached to the report dated February 19, 1985, from the City Treasurer.
- (b) That a resolution be passed to authorize and direct the Treasurer to strike from the tax roll uncollectable taxes totalling \$511.05 for Lankin Tool and Die Co. Ltd. (Roll Number 050-115-20490-0090-3).
- (c) That the City Treasurer prepare a report for the consideration of General Committee outlining the procedure followed to collect unpaid taxes.

J.06.02.02
(04-311-85)

- 312-85 That a by-Law be passed authorizing the City Solicitor to commence legal action to enforce payment of outstanding arrears for business tax, against the following named individuals and/or companies and to settle or compromise the said actions, including the making or accepting of offers of settlement, with the concurrence of the Treasurer.

<u>DEBTOR</u>	<u>AMOUNT OWING</u>
Airborne Electronics Limited	2,109.69
Paul Horvat Investments Limited	2,274.87
483246 Ontario Inc. (Westwood Health Spa)	4,556.47
Sam Filippelli (The New Look)	567.04
Frances Filippelli (Princess Ladies & Childrens Wear)	2,569.01
Glen Woodburn (Display Circuits)	1,310.80
Dorothy Halliday (Emporium 1882)	1,711.23
Filter Dynamics Incorporated	2,065.20

J.06.02.03
(04-312-85)

- 313-85 That the Metropolitan Toronto and Region Conservation Authority be advised that the City of Mississauga has no objection in principle to the demolition and reconstruction of an existing dwelling and market garden building at 2069 Burnhamthorpe Road, located within the Regional floodplain of the Etoibicoke Creek, provided that the applicants, Felice and Gemma Iannace confirm technically, through backwater calculations to the M.T.R.C.A., that their redevelopment proposal will have no adverse effect on existing development upstream of their proposed redevelopment.

A.02.05.02
(04-313-85)

- 314-85 That Union Gas Limited and the Region of Peel be advised that the City of Mississauga does not support an amendment to the Regional Conditions of Draft Approval for proposed plan of subdivision under File T-83036, First City Development Corporation, as requested by Union Gas Limited in a letter dated December 12, 1984; and further that Union Gas Limited be advised that appropriate warning clauses will be included in the Servicing Notice Agreement and will be registered on title on the affected 54 lots in Phase I, Part II, of T-83036, First City Development Corporation, pending the recommendations of the noise study relative to the Trafalgar Pumping Station and further that First City Development Corporation be requested to also undertake a vibration study relative to the Pumping Station.

T-83036
(04-314-85)

- 315-85 That the Conditions of Draft Approval dated March 6, 1985 and the Consolidated Report dated February 28, 1985, for proposed plan of subdivision T-81012 Revised, Donlee Holdings Limited be approved (lands located on the west side of Cawthra Road, south of Arbor Road).

T-81012
(04-315-85)

- 316-85 That the City of Etobicoke be advised that the City of Mississauga has no objection to By-laws 1985-27 and 1985-28 which have been passed to amend zoning codes of the City of Etobicoke.

A.02.06.03.02
C.01.04
(04-316-85)

- 317-85 (a) That an application be submitted to the Office of the Premier of Ontario for Lottario funding for the South Common Pool.
(b) That the Minister of Tourism and Recreation be requested to provide the details of projects funded by the Wintario and Lottario Programs and advise what the Ministry's future policy will be with respect to the allocation of these funds.

J.07.01
J.05.01
(04-317-85)

- 318-85 That the firm of Annau Associates, Architects be retained as the City Consultants for the South Common Leisure Pool at a fixed fee based on construction cost of \$1,600,000.00 in the amount of \$115,000.00. and that a by-law be enacted authorizing execution of a contract between Annau Associates, Architects and the City of Mississauga.

I.07.01
J.05.01
(04-318-85)

- 319-85 That Meadowest Preschool be permitted to conduct a fund-raising event including the sale of merchandise on Friday, April 26, 1985 at the Meadowvale Community Centre.

I.05.03
(04-319-85)

- 320-85 That a grant of \$6,000.00 be awarded to the Urban Energy Centre to assist with their operating expenses in Mississauga in 1985.

J.07.02.01
(04-320-85)

Page 6
March 6, 1985

- 321-85 That the report dated February 21, 1985 from the Commissioner of Engineering and Works regarding the deletion of the berm in the rear yards of Lots 82R and 82L, Plan 43M-409, Erin Mills - Meadowvale West - Neighbourhood 311E, located south of Derry Road West and west of Winston Churchill Boulevard be received.

B.06.409.02
(04-321-85)

- 322-85 That Condition 3d of Schedule C of the Servicing Agreement for Plan 43M-586, Traders Associates - Neighbourhood 7, located south of Eglinton Avenue East and west of Highway #403, be waived with respect to Lots 8, 10, 11, 13, 14, 16, 17, 19 and 20 subject to:

- (a) the proposed rear yard catchbasin leads on Lots 8, 11, 14, 17, and 20, Plan 43M-586 being constructed subsequent to the construction and backfilling of the house basements on Lots 8, 10, 11, 13, 14, 16, 17, 19 and 20 and that no building permits for the superstructures of the houses be issued until the proposed rear yard catchbasin leads are completed to the satisfaction of the Commissioner of Engineering and Works.
- (b) a restriction being registered on the titles of Lots 8, 10, 11, 13, 14, 16, 17, 19 and 20, Plan 43M-586, which would prohibit the transference of ownership of those lots without the approval of the Commissioner of Engineering and Works, which is not to be granted until the proposed rear yard catchbasin leads on Lots 8, 11, 14, 17 and 20, Plan 43M-586, are completed to the satisfaction of the Commissioner of Engineering and Works.

B.06.586.02
(04322-85)

- 323-85
- (a) That the City of Mississauga assume the municipal services constructed by Ventro Construction Limited under the terms of the Engineering Agreement for Plan M-372 located north of Burnhamthorpe Road East and east of Tomken Road.
 - (b) That a by-law be enacted establishing the road allowance within Plan M-372 as public highway and part of the Municipal system of the City of Mississauga.
 - (c) That the City Treasurer not be authorized to release securities to Ventro Construction Limited for Plans M-372 to M-374 as the terms of the Engineering Agreement have not been completed for Plans M-373 and M-374.

B.06.372.02
(04-323-85)

- 324-85 That the report dated February 22, 1985 from the Commissioner of Engineering and Works regarding the parking prohibition on Ellengale Drive be referred to the next meeting of General Committee (March 20, 1985).

F.06.04.02
(04-324-85)

- 325-85 (a) That the hourly rate paid to Crossing Guards be increased to \$5.35 for employees with less than one (1) year of continuous employment and \$5.90 for employees with more than one (1) continuous year of service effective September 4, 1984 to December 31, 1984.
- (b) That the Assistant Supervisor's hourly rate be increased to \$7.10/hour effective September 4, 1984 to December 31, 1984.
- (c) That the monthly car allowance paid to Crossing Guards continue to be based on the current City of Mississauga mileage rate.
- (d) That the Crossing Guards rates be reviewed in the context of the salary increases considered at the time of the 1985 Current Budget.
- (e) That the Commissioner of Engineering and Works prepare a report outlining the total earnings of a Crossing Guard in a given year.
- (f) That the Commissioner of Engineering and Works prepare a report with respect to the recognition of long term service of crossing guards.

F.06.03.02
H.01.01
(04-325-85)

- 326-85 That the 1985 Proposed Budget and the \$45,000.00 grant request of the Mississauga Clean City Committee be referred to the General Committee meeting scheduled for March 20, 1985.

A.03.04
J.07.02.01
(04-326-85)

- 327-85 That the Matthews Subdivision under File T-79046 in the Dundas Fairview District proceed as outlined in Column A - Table 1 dated March 4, 1985, from the City Manager and that Staff negotiate with the Matthews Group Limited a further contribution of \$174,000.00 toward the General Government levy.

T-79046
(04-327-85)

Page 8
March 6, 1985

- 328-85 That the Legal Department prepare a report on the major parkland issue and that representatives of Hammerson Canada Inc. be invited to attend a General Committee meeting to discuss the dedication of major parkland related to their lands.

B.01.12
B.01.05.04
(04-328-85)

- 329-85 That the revised Consolidated Report under File T-81012 (lands located on the west side of Cawthra Road south of Arbor Road), Donlee Holdings Limited, be considered by General Committee on March 6, 1985.

T-81012
(07-03-85)

- 330-85 That the proposed amendment to By-law 5500 attached to the Planning Department Report of February 26, 1985 concerning School Sites in Agricultural Zones be enacted.

A.00.02.07
(07-03-85)

- 331-85 That the Planning Staff Report dated February 26, 1985, recommending approval of the rezoning application under File OZ/70/84 (lands located on the west side of Lee Drive/north of Willowbank Trail), Sam Lombardo, subject to the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, be adopted.

OZ/70/84
(07-03-85)

- 332-85 (a) That consideration of the report of the Commissioner of Planning of February 26, 1985 regarding the Central Erin Mills Secondary Plan be deferred to give Planning Staff an opportunity to meet with the Mostoways, the landowner to the north, residents and Ward Councillor respecting the concerns raised at the February 26, 1985 Planning Committee meeting.
- (b) That the Planning Commissioner prepare a report for the consideration of Council at its meeting on March 18, 1985, with respect to passing an interim control by-law for the Mostoway lands until the land use can be determined (corner of Mississauga Road and Melody Drive).

C.04.03
(07-03-85)

- 333-85 That the Planning Staff Report dated February 26, 1985, recommending approval of the application to amend the Zoning By-law under File 02/60/84 (lands located on the south-west corner of Dundas Street East and Dixie Road), Dun-Dix Properties Corporation, subject to site development and landscaping plan approvals and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, be adopted, subject to a satisfactory traffic report with respect to access from Dundas Street and Dixie Road, and that the site plan be brought back to Planning Committee for consideration.

02/60/84
(07-03-85)

- 334-85 (a) That the part of the lands subject to Interim Control By-law 327-84 (45 Premium Way - F. & F. Construction), located below the top-of-bank of the Mary Fix Creek, be rezoned from "A-Section 1263" to "G".
- (b) That all the lands east of the Mary Fix Creek valley between Harborn Road and Premium Way be rezoned from "A-Section 1263" and "R1" to "R1-Section 1087".
- (c) That the by-law require a 7.5 m (25 ft.) setback from top-of-bank for any building on the additional lot created on the tableland portion under (b) above and further that this lot be subject to site plan control.

By-law 327-84
(07-03-85)

- 335-85 That the Planning Staff Report dated February 26, 1985, recommending approval of the application to amend the Zoning By-law under File 02/55/83 (lands located at the north-west Quadrant of Eglinton Avenue West and Creditview Road), Markborough Properties Limited, subject to a plan of subdivision, site development and landscaping plan approvals where required, and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, be adopted subject to a report to Planning Committee on the change to 15 m (50 ft.) lots on the cul-de-sac at the north-west corner and on both sides of the northerly east/west road and on rail noise and the service road concept prior to consideration of the Consolidated Report.

02/55/83
(07-03-85)

- 336-85 (a) That the Planning Staff Report dated January 8, 1985 recommending approval of the application to amend the Zoning By-law under File 02/36/81 (lands located on the west side of Hurontario Street/north of Eglinton Avenue West), E. Hanson & Associates (Hawthorne) (455469 Ontario Ltd.), subject to a plan of subdivision, site development plan approvals for certain uses, and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, as amended as a result of discussions with the applicants, adjacent landowners, Ward Councillor, Planning Committee Chairman and Planning Staff, be adopted, and that the land use concerns expressed at the February 26, 1985 Planning Committee meeting on behalf of G. Grice, M. Hosinec and J. Hosinec be resolved prior to the consolidated report for the plan of subdivision being considered and before the rezoning proposal is finalized, and further that the consolidated report be allowed to proceed directly to General Committee and City Council.
- (b) That the Planning Staff Report dated January 8, 1985 recommending approval of the application to amend the Zoning By-law under File 02/41/84 (lands located north of Eglinton Avenue West, between Hurontario Street and McLaughlin Road), Traders Associates (400556 Ontario Ltd.) subject to a plan of subdivision, site development plan approvals for certain uses, and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, as amended as a result of discussions with the applicants, adjacent landowners, Ward Councillor, Planning Committee Chairman and Planning Staff, be adopted, and that the land use concerns expressed at the February 26, 1985 Planning Committee meeting on behalf of G. Grice, M. Hosinec and J. Hosinec be resolved prior to the consolidated report for the plan of subdivision being considered and before the rezoning proposal is finalized, and further that the consolidated report be allowed to proceed directly to General Committee and City Council.

- (c) That the Planning Staff Report dated January 8, 1985 recommending approval of the application to amend the Zoning By-law under File OZ/55/84 (lands located north-east corner of Eglinton Avenue West and McLaughlin Road), Goldome Development Corporation, subject to a plan of subdivision, site development plan approvals for certain uses, and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, as amended as a result of discussions with the applicants, adjacent landowners, Ward Councillor, Planning Committee Chairman and Planning Staff, be adopted, and that the land use concerns expressed at the February 26, 1985 Planning Committee meeting on behalf of G. Grice, M. Hosinec and J. Hosinec be resolved prior to the consolidated report for the plan of subdivision being considered and before the rezoning proposal is finalized, and further that the consolidated report be allowed to proceed directly to General Committee and City Council.

OZ/36/81
OZ/41/84
OZ/55/84
(07-03-85)

- 337-85 That the site development plan under File OZ/12/83, Creson Investments Limited, be processed on the basis of full vehicular access to Hurontario Street at the northerly limit of the site, subject to registration on title of the right by the City to restrict such access to right-in/right-out if warranted by future traffic conditions.

OZ/12/83
(07-03-85)

- 338-85 That the information concerning the applications received by the Planning Department during January 1985 be received.

C.01.02
(07-03-85)

- 339-85 The Committee received for consideration a list of outstanding reports as at February 26, 1985.

A.03.04.03
(07-03-85)

Page 12
March 6, 1985

- 340-85 That the draft Clarkson-Lorne Park Secondary Plan be placed on public display in the planning district and comment invited; that the draft Plan be circulated to City departments and other agencies for review; and that Planning Staff report back to Planning Committee with recommendations on the comments received.

C.04.16
(07-03-85)

- 341-85 That the Planning Staff Report dated February 26, 1985 regarding the CMHC Rental Apartment Vacancy Survey - October 1984 be received.

C.02.01
(07-03-85)

- 342-85 (a) That the deputations to the Administration and Finance Committee at its meeting on February 26, 1985, by representatives of the insurance industry regarding the reason why only one tender was submitted for the City's 1985 insurance requirements be received.
- (b) That the City Treasurer prepare a report for the consideration of the Administration and Finance Committee on the alternative methods of obtaining quotes for the City's insurance requirements as opposed to the tendering process.

K.11.01
(24-11-85)

- 343-85 That no action be taken with respect to the proposal dated January 1985 submitted to the Administration and Finance Committee at its meeting on February 26, 1985, by The Word Mover...s Inc. with respect to the City contracting out its word processing requirements.

K.18.01
(24-12-85)

- 344-85 That the report dated February 13, 1985, from W. H. Munden, City Treasurer, detailing the remuneration and expenses paid to each Member of Council for the year ended December 31, 1984, be received.

J.04.08
(24-13-85)

- 345-85 That the information provided to the Administration and Finance Committee at its meeting on February 26, 1985, regarding compensation to citizen members of Committees for mileage expenses be received.

A.03.04.05
(24-14-85)

- 346-85 That the Summary of Unfinished Business relating to the Administration and Finance Committee as of February 20, 1985, be amended by the deletion of the following:

Report 275-84 - History of Discussions on Funding of Education with School Boards
Report 331-84 - Rainbow Festival Grant - History of City's Financial Investment in Community Festivals
Report 44-85 - Crossing Guard Salaries (report to be forwarded directly to General Committee at its meeting on March 6, 1985)

A.03.04.02
(24-15-85)

- 347-85 (a) That all applications from charitable organizations for the lease of City owned property be categorized as outlined in the report dated February 7, 1985, from the City Manager.
- (b) That an Advisory Committee be formed consisting of representatives from the Recreation and Parks Department, Clerk's Department and Peel Social Services Department to categorize potential users and rate them in order of preference based on their level of community service and that a report be forwarded to General Committee when this task has been completed.
- (c) That market value rent be charged to any charitable organization wishing to occupy City owned property effective on January 1, 1986.
- (d) That groups falling in Category 2, Volunteer Agencies, and Category 3, Special Interest Groups, be permitted to seek a grant on an annual basis to cover the cost of their rent.
- (e) That staff make an annual review of space utilization so that space leased to, but not being used by any charitable organization, may be shared by other groups.

E.04.01
(24-16-85)

Page 14
March 6, 1985

- 348-85 (a) That the deputation by the Mississauga Clean City Campaign to the Public Works Committee at its meeting on February 21, 1985 with respect to a request for a grant in the amount of \$50,000.00, be received.
- (b) That the Mississauga Clean City Campaign be requested to submit to General Committee prior to March 1, 1985, a detailed breakdown of their proposals with respect to their \$50,000.00 grant request.
- (c) That Councillor R. Skjarum act as a liaison between the Mississauga Clean City Campaign and the Region of Peel in pursuing a grant in the amount of \$20,000.00.

A.03.04
J.07.02.01
(38-18-85)

- 349-85 That the deputations by Mr. Patrick Crowther and Mrs. Kathy Martin, representing the Canadian National Institute for the Blind (CNIB) and Mr. Ron LeDuc, representing the March of Dimes, to the Public Works Committee at its meeting on February 21, 1985, with respect to sidewalk snowplowing, be received.

F.06.03.02
(38-19-85)

- 350-85 (a) That the level of service for sidewalk snowplowing and sanding be increased on the following streets and those streets added as priority sidewalk routes for winter maintenance:
- (a) Jaguar Valley Drive
 - (b) Parthia Crescent (one side) from Flagship Drive to Tasmania Drive
 - (c) Karenza Road from Sandgate Crescent to Chalkwell Close
 - (d) Tredmore Drive
 - (e) Wolfedale Road between Queensbridge Drive and Burnhamthorpe Road
 - (f) Perivale Road South of Rathburn Road
 - (g) Pathfinder Drive
 - (h) Corsair Road
 - (i) North Service Road from Sherobee Road, easterly to the terminus of the sidewalk
 - (j) Chantenay Drive
- (b) That the Commissioner of Engineering and Works prepare a report with respect to placing Barsuda Drive (from Truscott Drive to Clarkson Road) on the list for priority sidewalk snow plowing and sanding.

F.05.03.02
(38-20-85)

- 351-85 That the following names be placed on the Region of Peel list of reserved street names as being available for selection by developers or the municipality:

ANDROMEDA
AQUARIUS
GEMINI
POLARIS
VEGA

F.02.07
(38-21-85)

- 352-85 That the Planning Management Group Limited be advised that the following names are approved for use in proposed plan of subdivision T-82031, Milac Holdings Limited (north side of Dundas Street West, west of Mavis Road):

FAIRVIEW ROAD WEST
DRAGON DRIVE
LATVIA
ALMART
BANAS
CLARINET
LANDVIEW
LECH WALESIA

NANAK
LUZON
UKRAINE
LONGSIDE
REDMOND
SHETLAND
SLIPSTREAM

F.02.07
T-82031
(38-22-85)

- 353-85 That Paracon Group be advised that the following names are approved for use in proposed plan of subdivision T-80036 (north-west corner of Creditview Road and Britannia Road):

TILLSDOWN DRIVE
NEWGREEN CIRCLE
HARSMERE LANE
HOLYWELL AVENUE
LOGANDALE WAY
ROXBURY ROAD
SIR MONTY'S DRIVE
ST. IVES COURT

F.02.07
T-80036
(38-23-85)

Page 16
March 6, 1985

- 354-85 That Traders Associates be advised that the name CANITAL is approved for use within proposed plan of subdivision T-83026 (north side of Eglinton Avenue between Highway 10 and Kennedy Road).

F.02.07
T-83026
(38-24-85)

- 355-85 (a) That Councillor D. Cook be advised that the name SUMMERVILLE is approved for use within the lands under rezoning application OZ-24-84, Runnymede Development Corporation (between Dundas Street East and the Etobicoke Creek, west of Southcreek Road).

- (b) That the name SOMERVILLE be deleted from the Region of Peel list of reserved street names.

F.02.07
OZ-24-84
(38-25-85)

- 356-85 That the name GRAFTON WAY be approved for use in proposed plan of subdivision T23795, Carma Developers Ltd. (north side of Derry Road between Highway 410 and Tomken Road).

F.02.07
T-23795
(38-26-85)

- 357-85 (a) That VOYAGER DRIVE be renamed ORBITOR DRIVE, and that the street be double-signed for a period of one year.
- (b) That, immediately upon registration of proposed plan of subdivision T-79038, Baif Developments Ltd. (north side of Eglinton Avenue East, west of Renforth Drive), INTERNATIONAL BOULEVARD be renamed COMMERCE BOULEVARD.

F.02.07
M-533
T-79038
(38-27-85)

- 358-85 (a) That the name RIDGEWAY DRIVE be approved for use in proposed plan of subdivision T-81018, Erin Mills Development Corporation (north side of Dundas Street between Winston Churchill Boulevard and Highway 403).

- (b) That the name RIDGEWAY DRIVE be applied to all other portions of the proposed roadway lying between Dundas Street West and Eglinton Avenue West, shown as 'A' on the sketch attached to the report dated February 8, 1985, from the Commissioner of Engineering & Works.

- (c) That, subject to confirmation as to the acceptability from the Ward Representative, Councillor T. Southorn, Tenth Line be renamed LISGAR TRAIL in its entirety, shown as 'B' on the sketch attached to the report dated February 8, 1985, from the Commissioner of Engineering & Works, and that the street be double-signed for a period of one year.

F.02.07
T-81018
(38-28-85)

- 359-85 That the letter dated November 14, 1984 from Margaret E. Stuart, 60 Elm Drive East, Apt. 1811, with respect to street names in new subdivisions, be received.

F.02.07
(38-29-85)

- 360-85 (a) That Engineering Standard No. 4 and the Standard Policy with respect to Walkways, adopted pursuant to General Committee Recommendation 736-80 (June 9, 1980), be amended to delete the provision that "house walls facing walkways be windowless".
- (b) That the Building Department be advised that notwithstanding what is indicated in Schedule C of various residential Servicing Agreements, the City will permit windows in house walls that face walkways.

A.00.02.01
F.06.04.01
(38-30-85)

- 361-85 (a) That a streetlight be installed at the mid-point of the walkway between Obeck Crescent and Bunsden Avenue.
- (b) That the cost of this installation (estimated to be \$2,000.00) be charged to account 08680-84 (Capital Streetlighting from Current Accounts).

F.02.06.01
(38-31-85)

- 362-85 That the report dated February 15, 1985, from W. P. Taylor, Commissioner of Engineering & Works, pursuant to a petition from the residents of Plan M-209, Talka Subdivision, requesting on-street permit parking, be deferred to the next regular meeting of the Public Works Committee scheduled to be held March 21, 1985.

F.06.04.02
(38-32-85)

Page 18
March 6, 1985

363-85 That long term on-street parking not be implemented on Inverhouse Drive and Lushes Avenue.

F.06.04.02
C.03.03
(38-33-85)

- 364-85 (a) That long term on-street parking be permitted up to a maximum period of 72 hrs. on the west side of Barsuda Drive from a point opposite the north limit of 2077 Barsuda Drive and a point 50m north of Ambridge Court.
- (b) That parking be prohibited at any time on the east side of Barsuda Drive from Truscott Drive to the east limit of Forest View Park.
- (c) That a by-law be passed to amend Traffic By-law 444-79, as amended, in this regard.

F.06.04.02
(38-34-85)

365-85 That the letter dated November 6, 1984, from A. R. Williamson, 3618 Burnbrae Drive, with respect to criteria for the installation of traffic lights, be received.

F.06.02
(38-35-85)

- 366-85 (a) That the present practice of the Engineering & Works Department to calculate pedestrian "Walk" and "Don't Walk" timing at Traffic Control Signals within the City of Mississauga continue to be utilized.
- (b) That the Engineering & Works Department continue to publicize the operation of the pedestrian control signals within the City of Mississauga with any means available.
- (c) That the Ministry of Transportation and Communications for Ontario be requested to provide greater publicity towards the pedestrian actuated operation of traffic control signals in Ontario.

F.06.02
(38-36-85)

- 367-85 That the letter dated January 21, 1985, from Allied Chemical, enclosing an newspaper advertisement advocating the use of calcium chloride for winter road maintenance in Ontario, be received.
F.06.03.01
(38-37-85)
- 368-85 That the Summary of Unfinished Business relating to the Public Works Committee as of February 18, 1985, be received.
A.03.04.06
(38-38-85)
- 369-85 That the submission from Northern Recycling Systems to the Public Works Committee at its meeting on February 21, 1985, with respect to a proposal for the recycling of newsprint, glass and cans, be received.
A.04.03
(38-39-85)
- 370-85 That a by-law be enacted to repeal By-law 101-85, being a by-law to amend Traffic By-law 444-79, as amended, to implement on-street parking on Winding Trail.
F.06.04.02
(38-40-85)
- 371-85 That the sidewalk snowplowing and sanding service level on Medhat Drive not be upgraded.
F.06.03.02
(38-41-85)
- 372-85 That the report dated February 20, 1985 from W. P. Taylor, Commissioner of Engineering and Works, with respect to the policy regarding winter maintenance of sidewalks, be deferred to the next regular meeting of the Public Works Committee scheduled to be held March 21, 1985.
F.06.03.02
(38-42-85)
- 373-85 That the report dated February 15, 1985 from W. P. Taylor, Commissioner of Engineering and Works, with respect to holiday garbage collection, be received.
F.05.04.01
(38-43-85)

Page 20
March 6, 1985

- 374-85 (a) That the oral presentation by Dr. T. Blackmore, 6680 Barrisdale Drive, to the Traffic Safety Council at its meeting on February 27, 1985 on behalf of the Meadowvale Ratepayers Association regarding their concerns about footpaths in the Meadowvale area, be received.
- (b) That the oral presentation by Mrs. B. Josephson, 6186 Fullerton Crescent, to the Traffic Safety Council at its meeting on February 27, 1985 regarding the use of footpaths in the Meadowvale area, be received.

F.06.03.01
(19-12-85)

- 375-85 That the following recommendation from the Traffic Safety Council meeting of February 27, 1985, be referred back to the Commissioner of Engineering and Works and Commissioner of Planning for further consideration:

That a sidewalk not be installed on the north side of Dundas Street West from the west limit of Speedy Muffler to Glen Erin Drive, at this time, since the report dated December 31, 1984 from Mr. W. P. Taylor, Commissioner of Engineering and Works, revealed that there was a low pedestrian count in the area and there is adequate off road area for pedestrian use.

J.05.84045
(19-13-852)

- 376-85 That the letter dated January 30, 1985 from Mr. R. F. Hall, Chairman, Dufferin-Peel Roman Catholic Separate School Board, advising that his Board was in agreement with the amended policy governing the implementation of crossing guards, be received.

F.06.03.02
(19-14-85)

- 377-85 That the Site Inspection Sub-Committee of the Traffic Safety Council be requested to re-inspect the intersection of Montevideo Road and Battleford Road in mid April, 1985, to ascertain if there is an increase in pedestrian flow and if any safety features are required at that location.

F.06.03.02
(19-15-85)

- 378-85 That no action be taken to provide additional safety features at the intersection of Ponytrail Drive and Bough Beeches Boulevard since only four pedestrians were observed and twelve cars were observed during the hour-long inspection period on January 25, 1985.

F.06.03.01
(19-16-85)

- 379-85 That a crossing guard not be stationed on Paisley Boulevard in front of Floradale Public School as warrants are not met.

F.06.03.02
(19-17-85)

- 380-85 That in view of the heavy vehicular traffic and the vehicular/pedestrian conflicts observed at the intersection of Tomken Road and Willowbank Trail during the inspection period on February 25, 1985, the Engineering Department be requested to conduct a technical study of the intersection to determine if traffic signals are warranted there.

F.06.03.01
(19-18-85)

- 381-85 That the Booklet entitled "Ontario Motor Vehicle Accident Facts, 1983", published by the Ministry of Transportation and Communications, outlining statistical data relating to selected accident characteristics, be received.

F.06.03.01
(19-19-85)

- 382-85 That the Summary of Unfinished Business relating to the Traffic Safety Council as of February 27, 1985, be received.

A.03.04.05
(19-20-85)

- 383-85 That Mrs. Dora Stewart, Mrs. Betty Caldwell and Dr. A. Wood be authorized to attend the Annual General Conference of the Ontario Traffic Conference being held in Kitchener from April 28 to May 1, 1985, and further, that adequate funds be allocated to facilitate their attendance.

H.05.03
(19-21-85)

TRANSIT COMMITTEE
2354C/1299C

MARCH 1, 1985
FILE: A.03.04.07

REPORT NO. 2-85

TO: The General Committee of the City of Mississauga.

LADIES AND GENTLEMEN:

The Transit Committee presents its second report and recommends:

- 2-85 That the presentation by Mr. Greg Bewick, Vice-President, Peel Chapter of the Urban Development Institute, to the Transit Committee at its meeting on February 28, 1985, regarding the growth of Mississauga's Transit and its capacity to service new developments in Mississauga, be received.

A.03.04.07.01
(28-2-85)

- 3-85 (a) That, based on a projected passenger ridership of 14.5 million, single adult fares on Mississauga Transit be increased by 5¢, effective April 1, 1985.
- (b) That there be no increase in student fares in 1985.
- (c) That a Sub-Committee comprising Transit Committee members and Transit Department staff be established to meet with representatives of the Senior Citizens Association to discuss issues relating to the senior citizen bus passes, and further, that Councillor L. Taylor, Chairman of the Transit Committee, and the Transit Manager, Mr. E. Dowling, be requested to select the members of the Sub-Committee.

D.05.03
J.04.13
(28-3-85)

- 4-85 That the Summary of Unfinished Business relating to the Transit Committee as of March 1, 1985, be received.

A.03.04.07
(28-4-85)

CITY OF MISSISSAUGA
PLANNING DEPARTMENT

ITEM:
FILE: CDM 84-502
DATE: March 6, 1985

UB-4

G. C. DATE MAR 06 1985

TO H. McCallion, Mayor, and Members of the City of Mississauga Council

FROM R.G.B. Edmunds, Commissioner of Planning

SUBJECT Proposed Residential Condominium
Northeast corner of Rathburn Road East and
Sherwoodtowne Boulevard
Block 1, Plan M-429
502902 Ontario Limited (Sherwoodtowne Boulevard)

COMMENTS Under the provisions of Section 50 of the Condominium Act, a plan prepared for registration of condominium development for the above-noted lands has been referred to this Municipality by the Regional Municipality of Peel for comments on its appropriateness.

The site is a 0.69 ha (1.71 ac.) parcel of land located at the northeast corner of Rathburn Road East and Sherwoodtowne Boulevard, as shown on the attached map, with frontages of approximately 127.7 m (419 ft.) on Rathburn Road East and 51.2 m (168 ft.) on Sherwoodtowne Boulevard.

The site was zoned RM7D5-Section 1078 by By-law 582-80 which was passed by Council on August 13, 1980 and became effective as of September 22, 1980. A site development plan was approved by the Planning Department on December 1, 1983 at which time the owner indicated that it was his intention to develop the site for a condominium M.U.R.B. apartment building.

The development is presently under construction and will accommodate 171 apartment units, a superintendent's suite and a guest room, with a total of 299 parking spaces, including 43 spaces for visitors parking.

1846

FEB 28 1985

CDM 84-502

UB-4(a)

-2-

ITEM:
FILE: CDM 84-502
DATE: March 6, 1985

Although the current provisions of Mississauga By-law Number 5500 require 2.00 parking spaces per dwelling unit for a condominium apartment house, on May 6, 1982 and August 5, 1982, the Committee of Adjustment approved applications under Files 'A' 125/82 and 'A' 235/82, respectively to allow a reduction in parking for this development. Further, City Staff are currently reviewing the City Centre Secondary Plan, and preliminary findings suggest that parking standards for the condominiums in the City Centre area be revised for one, two and three bedroom units to 1.5, 1.75 and 2.0 parking spaces per unit, respectively. Based on these requirements, a total of 299 parking spaces is adequate for the 171 units proposed.

The condominium application has been reviewed by City Departments and the following requirements must be fulfilled prior to the registration of the plan:

1. Confirmation from the City Treasury Department that all assessments levied against the property as well as outstanding taxes and/or any local improvement charges have been paid in full.
2. Confirmation from the City Building Department that the internal lighting has been constructed in accordance with City standards and requirements and that the development complies with the Ontario Building Code, Ontario Regulation 647, the Plumbing Code under the Ontario Water Resources Act and the appropriate zoning regulations.
3. Confirmation from the City Building Department that copies of maintenance manuals for all major equipment have been received.
4. Confirmation that the City Building Department is in receipt of the "As built" Certification with respect to site lighting.
5. Confirmation from the City Building Department and City Engineering and Works Department that the duplicate original linen or chronoflex of the condominium plan and "as constructed" underground works have been received.

-3-

ITEM:
FILE: CDM 84-502
DATE: March 6, 1985

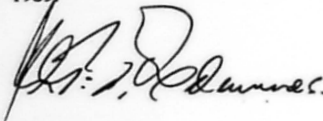
UB-4(h)

6. Confirmation that block grading certification, pavement design certification, and certification of the retaining walls, fencing, etc. have been submitted to and approved by the City Engineering and Works Department.
7. Confirmation of a final site inspection and approval by the City Fire Department.
8. Confirmation of a final inspection and approval of the landscaping works by the City Recreation and Parks Department.

RECOMMENDATION

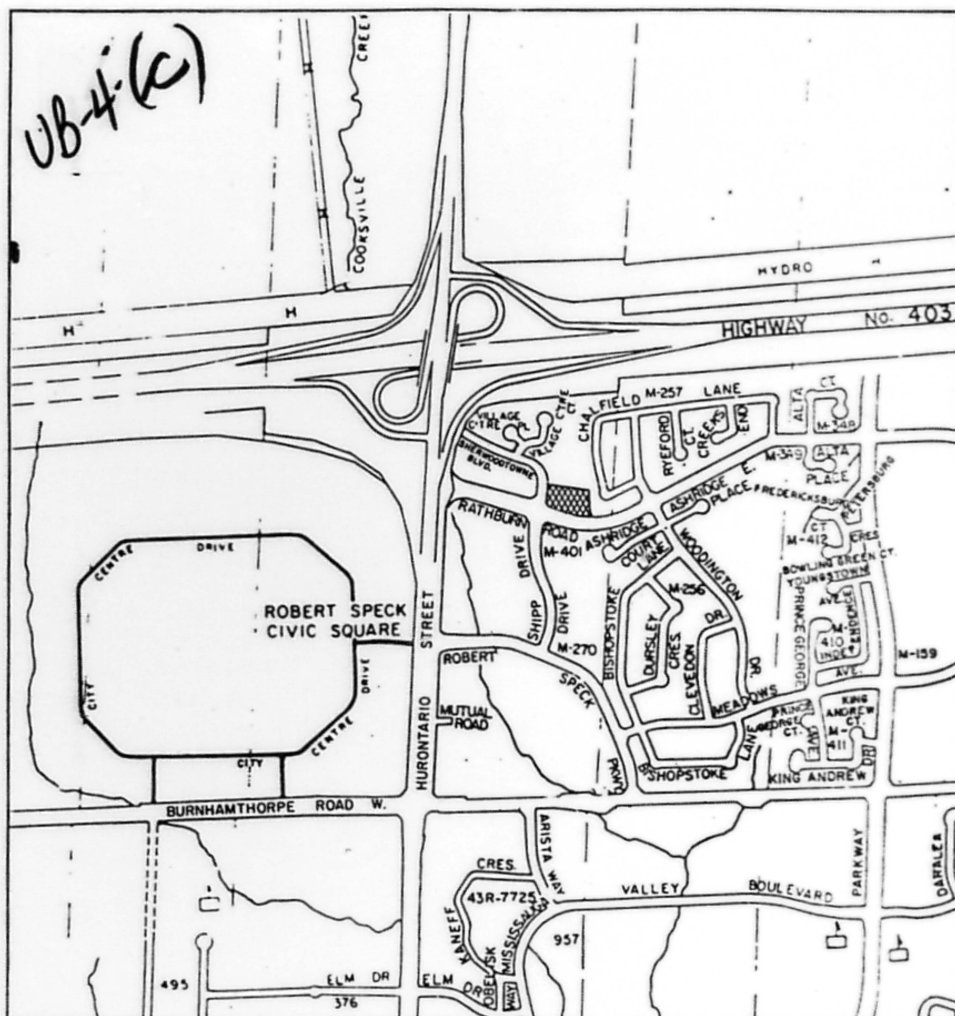
That the proposed condominium CDM 84-502, 502902 Ontario Limited, be recommended for approval to the Regional Municipality of Peel, subject to the conditions outlined in the Planning Staff Report dated March 6, 1985.

Approved by:
City Manager



R. G. B. Edmunds
Commissioner of Planning.

1519a/0151a



APPLICATION: 502 902 ONTARIO LIMITED



Location of Site



SCALE: 0 100 200 300 metres

FILE NO. CDM B4-502

DWG. NO. C-286

DATE: 1985 January 28

CITY OF MISSISSAUGA PLANNING DEPARTMENT